| 8                  | COURT'S                 |
|--------------------|-------------------------|
| 31-6               | EXHIBIT NO. 6           |
| 8                  | IDENTIFICATION/EVIDENCE |
| AD 8               | DKT.# 15-cr-637         |
| ENGAD 800-631-6989 | DATE: 7/31/2017         |
| ~                  |                         |

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|-----------------------|----------------------|--|--|
| Government<br>Exhibit | Date                 | Description  | Admitted   |
| I-A                   | 00/07/00             | MSMB Capital Private Placement Memorandum (Sent to Lindsay Rosenwald)  |  |
| I-A                   | 09/07/09             | (09/07/2009) MSMB Capital Private Placement Memorandum (Sent to Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 1-B                   | 10/05/09             | (10/05/2009)   | Lindsay Rosenwald - 07/06/2017   |
| 2                     | 09/10/09             | MSMB Capital Private Placement Memorandum (Sent to Steve Richardson) (09/10/2009)  | Steve Richardson - 07/11/2017  |
| 4                     | 06/09/10             | MSMB Capital Private Placement Memorandum (Sent to Darren Blanton) (06/09/2010)  | Darren Blanton - 07/05/2017  |
| 5                     | 06/09/10             | MSMB Capital Private Placement Memorandum (Sent to Sarah Hassan) (06/09/2010)  | Sarah Hassan - 06/29/2017  |
| 6                     | 06/09/10             | MSMB Capital Private Placement Memorandum (Sent to Schuyler Marshall) (06/09/2010)   | Schuyler Marshall - 07/10/2017   |
| 11-A                  | 01/01/11             | MSMB Healthcare Private Placement Memorandum (Sent to David Geller) (01/01/2011)   | David Geller - 07/12/2017  |
| 11-B                  | 10/28/11             | MSMB Healthcare Private Placement Memorandum (Sent to David Geller)  | David Geller - 07/12/2017  |
| 13                    | 06/09/10             | (10/28/2011)<br> MSMB Capital Private Placement Memorandum (Sent to John Neill) (06/09/2010)   | John Neill - 07/17/2017  |
| 21                    | 10/27/09             | MSMB Capital Subscription Agreement (Lindsay Rosenwald) (10/27/2009)   | Lindsay Rosenwald - 07/06/2017   |
| 22                    | 10/28/09             | MSMB Capital Subscription Agreement (Steven Richardson) (10/28/2009)   | Steve Richardson - 07/11/2017  |
| 23                    | 02/19/10             | MSMB Capital Subscription Agreement (Steven Richardson) (02/19/2010)   |  |
| 25                    | 01/19/11             | MSMB Capital Subscription Agreement (Schuyler Marshall) (01/19/2011)   | Steve Richardson - 07/11/2017  |
| 26                    | 01/30/11             | MSMB Capital Subscription Agreement (John Neill) (01/30/2011)  | Schuyler Marshall - 07/10/2017   |
| 28                    | 06/29/11             | MSMB Healthcare Subscription Agreement (David Geller) (06/29/2011)   | John Neill - 07/17/2017  |
| 33                    | No Date              |  | David Geller - 07/12/2017  |
| 34                    |                      | MSMB Healthcare Subscription Agreement (Richard Kocher)  | Richard Kocher - 07/07/2017  |
|                       | 05/01/12             | MSMB Healthcare Subscription Agreement (Richard Kocher) (05/01/2012)   | Richard Kocher - 07/07/2017  |
| 42                    | 02/01/12             | Retrophin Subscription Agreement (MSMB Healthcare) (02/01/2012)  | Jackson Su - 07/07/2017  |
| 51                    | 03/13/13             | Settlement Agreement (Lindsay Rosenwald) (03/13/2013)  | Lindsay Rosenwald - 07/06/2017   |
| 52                    | 04/26/13             | Settlement Agreement (Sarah Hassan) (04/26/2013)   | Sarah Hassan - 06/29/2017  |
| 53                    | 05/01/13             | Settlement Agreement (Spencer Spielberg) (05/01/2013)  | Special Agent Braconi - 07/25/2017   |
| 54                    | 05/14/13             | Settlement Agreement (Richard Kocher) (05/14/2013)   | Special Agent Braconi - 07/25/2017   |
| 55                    | 05/30/13             | Settlement Agreement (David Geller) (05/30/2013)   | David Geller - 07/13/2017  |
| 56                    | 06/01/13             | Settlement Agreement (Michael Lavelle) (06/2013)   | Special Agent Braconi - 07/25/2017   |
| 57-A                  | 2013                 | Settlement Agreement (Schuyler Marshall - Shares) (2013)   | Schuyler Marshall - 07/10/2017   |
| 57-B                  | 2013                 | Settlement Agreement (Schuyler Marshall - Cash) (2013)   | Schuyler Marshall - 07/10/2017   |
| 60                    | 02/03/14             | Consulting Agreement (Lee Yaffe) (12/31/13)  | Lee Yaffe - 07/18/2017   |
| 61                    | 03/06/14             | Consulting Agreement (Darren Blanton) (03/06/2014)   | Darren Blanton - 07/05/2017  |
| 76-1                  | 09/11/09             | Email - Weekly Performance Estimate (09/11/2009) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-2                  | 11/23/09             | Email - MSMB Performance Estimate (11/23/2009) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-3                  | 12/07/09             | Email - MSMB Performance Estimate (12/07/2009) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-4                  | 12/23/09             | Email - RE: MSMB Capital Management LP Performance Estimate (12/23/2009) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-5                  | 01/19/10             | Email - MSMB Capital Management LP Performance Estimate (01/19/2010) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-6                  | 02/03/10             | Email - MSMB Capital Management LP Performance Estimate (02/03/2010) (Lindsay  | Lindsay Rosenwald - 07/06/2017   |
| 76-7                  | 02/05/10             | Rosenwald) Email - MSMB Capital Management LP Performance Estimate (02/05/2010) (Lindsay   | Lindsay Rosenwald - 07/06/2017   |
| 76-8                  | 03/01/10             | Rosenwald) Email - MSMB Capital Management LP Performance Estimate (03/01/2010) (Lindsay   |  |
|                       |                      | Rosenwald) Email - MSMB Capital Management LP Performance Estimate (07/15/2010) (Lindsay   | Lindsay Rosenwald - 07/06/2017   |
| 76-9                  | 07/15/10             | Rosenwald) Email - MSMB Capital Management LP Performance Estimate (08/02/2010) (Lindsay   | Lindsay Rosenwald - 07/06/2017   |
| 76-10                 | 08/02/10             | Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-11                 | 09/01/10             | Email - MSMB Capital Management LP Performance Estimate (09/01/2010) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-12                 | 10/04/10             | Email - MSMB Capital Management LP Performance Estimate (10/04/2010) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-13                 | 12/10/10             | Email - MSMB Capital Management LP Performance Estimate (12/10/2010) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-14                 | 01/03/11             | Email - MSMB Capital Management LP Year-End Performance Estimate (01/03/2011) (Lindsay Rosenwald)  | Lindsay Rosenwald - 07/06/2017   |
| 76-15                 | 02/08/11             | Email - MSMB Capital Management LP Performance Estimate (02/08/2011) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-16                 | 03/02/11             | Email - MSMB Performance Estimate (03/02/2011) (Lindsay Rosenwald)   | Lindeau Desarrald officerase   |
| 76-17                 | 04/10/11             | Email - MSMB Performance Estimate (03/02/2011) (Lindsay Rosenwald)  Email - MSMB Performance Estimate (04/10/2011) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-18                 | 06/13/11             | Email - MSMB Performance Estimate (04/10/2011) (Lindsay Rosenwald)  Email - MSMB Performance Estimate (06/13/2011) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-19                 | 10/02/11             | Email - MSMB Performance Estimate (06/13/2011) (Lindsay Rosenwald)  Email - MSMB Performance Estimate (10/02/2011) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-20                 | 12/04/11             |  | Lindsay Rosenwald - 07/06/2017   |
| 76-21                 | 01/25/12             | Email - MSMB Performance Estimate (12/04/2011) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-22                 |                      | Email - MSMB Performance Estimate (01/25/2012) (19:50) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-22                 | 01/25/12             | Email - MSMB Performance Estimate (01/25/2012) (22:39) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
|                       | 03/04/12             | Email - MSMB Performance Estimate (03/04/2012) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-24                 | 07/25/12             | Email - MSMB Performance Estimate (07/25/2012) (Lindsay Rosenwald)   | Lindsay Rosenwald - 07/06/2017   |
| 76-25                 | 09/10/12             | Email - MSMB Performance Estimate (9/10/2012) (01:02) (Lindsay Rosenwald)  | Lindsay Rosenwald - 07/06/2017   |
| 76-26<br>77-1         | 09/10/12<br>11/04/09 | Email - MSMB June Performance Estimate (9/10/2012) (01:07) (Lindsay Rosenwald)  Email - MSMB Performance Estimate (11/04/2009) (Steve Richardson)  | Lindsay Rosenwald - 07/06/2017   |
| 77-2                  | 11/05/09             | Email - MSMB Performance Estimate (11/04/2009) (Steve Richardson)  Email - MSMB Performance Estimate (11/05/2009) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 77-3                  | 11/06/09             | Email - MSMB Performance Estimate (11/05/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017<br>Steve Richardson - 07/11/2017   |
|                       |                      | I MASTAL AND A STANCE OF THE S | Stove Wienersteen 117/11/1817  |

| 77-4                  | 11/17/09                         | Email - MSMB Performance Estimate (11/17/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
|-----------------------|----------------------------------|--|--|
| 77-5                  | 11/19/09                         | Email - MSMB Performance Estimate (11/19/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-6                  | 11/20/09                         | Email - MSMB Performance Estimate (11/20/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
|                       | 11/23/09                         | Email - MSMB Performance Estimate (11/23/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-7                  |                                  | Email - MSMB Performance Estimate (11/25/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-8                  | 11/25/09                         | Email - MSMB Performance Estimate (11/27/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-9                  | 11/27/09                         | Email - MSMB Performance Estimate (11/27/2009) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-10                 | 12/10/09                         | Email - MSMB Performance Estimate (12/10/2009) (Steve Richardson)  | Sieve Richardson - 07/11/2017  |
| 77-11                 | 03/02/11                         | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-13                 | 04/10/11                         | Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 77-14                 | 05/08/11                         | Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 77-15                 | 06/13/11                         | [Fmail - MSMB Performance Estimate (May 2011) (06/13/2011) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
|                       | 07/09/11                         | Email - MSMB Performance Estimate (June 2011) (07/09/2011) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-16                 |                                  | Email - MSMB Performance Estimate (July 2011) (08/09/2011) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-17                 | 08/09/11                         |  |  |
| 77-18                 | 10/03/11                         | Email - MSMB Performance Estimate (August 2011) (10/03/2011) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-19                 | 11/06/11                         | Email - MSMB Performance Estimate (September 2011) (11/06/2011) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 77-20                 | 12/04/11                         | Email - MSMB Performance Estimate (October 2011) (12/04/2011) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 77-21                 | 01/25/12                         | Email - RE: MSMB Performance Estimate (October 2011) (01/25/2012) (Steve   | Steve Richardson - 07/11/2017  |
|                       | 03/04/12                         | Richardson) Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Steve  | Steve Richardson - 07/11/2017  |
| 77-23                 |                                  | Richardson)  Email - MSMB Performance Estimate (January 2012) (04/12/2012) (Steve Richardson)  | Steve Richardson - 07/11/2017  |
| 77-24                 | 04/12/12                         | Email - MSMB Performance Estimate (January 2012) (03/12/2012) (Steve Renardson)  Email - MSMB Performance Estimate (February 2012) (05/20/2012) (Steve   | Steve Richardson - 07/11/2017  |
| 77-25                 | 05/20/12                         | Richardson)  |  |
| 77-26                 | 05/20/12                         | Email - MSMB Performance Estimate (March 2012) (05/20/2012) (Steve Richardson)   | Steve Richardson - 07/11/2017  |
| 78-1                  | 03/02/11                         | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Brent Saunders)  | Special Agent Braconi - 07/24/2017   |
| 78-2                  | 04/10/11                         | Email - RE: MSMB Performance Estimate (March 2011) (04/10/2011) (Brent Saunders)   | Special Agent Braconi - 07/24/2017   |
| 78-3                  | 01/25/12                         | Email - RE: MSMB Performance Estimate (November 2011) (01/25/2012) (Brent Saunders)  | Special Agent Braconi - 07/24/2017   |
| 78-4                  | 01/25/12                         | Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Brent Saunders)  | Special Agent Braconi - 07/24/2017   |
| 78-5                  | 03/04/12                         | Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Brent  | Special Agent Braconi - 07/24/2017   |
| 78-6                  | 12/17/13                         | Saunders) Email - Fwd: MSMB Performance Estimate (January 2012) (12/17/2013) (Brent  | Special Agent Braconi - 07/24/2017   |
| 79-1                  | 02/08/11                         | Saunders) Email - MSMB Capital Management LP Performance Estimate (January 2011)   | Darren Blanton - 07/05/2017  |
|                       | 04/10/11                         | (02/08/2011) (Darren Blanton) Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Darren Blanton)   | Darren Blanton - 07/05/2017  |
| 79-2                  |                                  | Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Darren   | Darren Blanton - 07/05/2017  |
| 79-3                  | 01/25/12                         | Rlauton)   |  |
| 80-1                  | 03/02/11                         | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
|                       | 04/10/11                         | Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Sarah Hassan)   | Sarah Hassan - 06/29/2017  |
| 80-2                  |                                  | Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Sarah Hassan)   | Sarah Hassan - 06/29/2017  |
| 80-3                  | 05/08/11                         | Email - MSMB Pettotinance Estimate (April 2011) (05/08/2011) (Sucah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-4                  | 05/08/11                         | Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Sarah Hassan)   | Sarah Hassan - 06/29/2017  |
| 80-5                  | 06/12/11                         | Email - MSMB Performance Estimate (May 2011) (06/12/2011) (Sarah Hassan)   |  |
| 80-6                  | 07/09/11                         | Email - MSMB Performance Estimate (June 2011) (07/09/2011) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-7                  | 08/08/11                         | Email - MSMB Performance Estimate (July 2011) (08/08/2011) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-8                  | 10/02/11                         | Email - RE: MSMB Performance Estimate (July 2011) (10/02/2011) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
|                       |                                  | Email - MSMB Performance Estimate (August 2011) (10/02/2011) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-9                  | 10/02/11                         |  |  |
| 80-10                 | 11/06/11                         | Email - MSMB Performance Estimate (September 2011) (11/06/2011) (Sarah Hassan)   | Sarah Hassan - 06/29/2017<br>Sarah Hassan - 06/29/2017                                       |
| 80-11                 | 12/04/12                         | Email - MSMB Performance Estimate (October 2011) (12/04/2011) (Sarah Hassan)  Email - MSMB Performance Estimate (November 2011) (01/25/2012) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-12                 | 01/25/12                         |  | Sarah Hassan - 06/29/2017  |
| 80-13                 | 03/04/12                         | Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Sarah Hassan)  Email - MSMB Performance Estimate (January 2012) (04/12/2012) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-14                 |                                  | Email - MSMB Performance Estimate (antidary 2012) (05/20/2012) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-15                 | 05/20/12                         | Email - MSMB Performance Estimate (Pebruary 2012) (05/20/2012) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-16                 | 05/20/12                         | Email - MSAIB Performance Estimate (March 2012) (03/20/2012) (Sarah Hassan)  | Sarah Hassan - 06/29/2017  |
| 80-17                 | 07/01/12                         | Email - MSMB Performance Estimate (April 2012) (07/01/2012) (Sarah Hassan)   | 241 HI 11438HI - 00/2/12017  |
|                       | 09/09/12                         | Email - MSMB Performance Estimate   DynaGrow Capital LLLP (May 2012) (09/09/2012) (Sarah Hassan)   | Sarah Hassan - 06/29/2017  |
| 80-18                 |                                  | Email - MSMB Performance Estimate   DynaGrow Capital LLP (June 2012)   | Sarah Hassan - 06/29/2017  |
| 80-18                 | 09/09/12                         | (09/09/2012) (Sarah Hassan)  |  |
|                       | 09/09/12                         | (09/09/2012) (Sarah Hassan) Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Schuyler   | Schuyler Marshall - 07/10/2017   |
| 80-19                 | 03/02/11                         | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Schuyler Marshall)   |  |
| 80-19                 | 03/02/11<br>04/10/11<br>05/08/11 | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Schuyler Marshall)  Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Schuyler Marshall)  Email - MSMB Performance Estimate (April 2011) (05/08/2011) (Schuyler Marshall) | Schuyler Marshall - 07/10/2017 Schuyler Marshall - 07/10/2017 Schuyler Marshall - 07/10/2017 |
| 80-19<br>81-1<br>81-2 | 03/02/11<br>04/10/11             | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (Schuyler Marshall)  Email - MSMB Performance Estimate (March 2011) (04/10/2011) (Schuyler Marshall)  | Schuyler Marshall - 07/10/2017<br>Schuyler Marshall - 07/10/2017                             |

| 81-6         | 03/04/12             | Email - MSMB Performance Estimate (December 2011) (03/04/2012) (Schuyler Marshall)   | Schuyler Marshall - 07/10/2017   |
|--------------|----------------------|--|----------------------------------|
| 81-7         | 09/09/12             | Email - MSMB Performance Estimate   Schuyler Marshall (May 2012) (09/10/2012) (Schuyler Marshall)  | Schuyler Marshall - 07/10/2017   |
| 81-8         | 09/10/12             | (Schuyler Marshall) Email - MSMB June Performance Estimate   Schuyler Marshall (June 2012) (09/10/2012) (Schuyler Marshall)                                    | Schuyler Marshall - 07/10/2017   |
|              | 02/02/11             | Email - MSMB Performance Estimate (February 2011) (03/02/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-1         | 03/02/11<br>04/10/11 | Email - MSMB Performance Estimate (Activaty 2011) (04/10/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-2         |                      | Email - MSMB Performance Estimate (April 2011) (05/08/2011) (John Neill)   | John Neill - 07/17/2017          |
| 82-3         | 05/08/11<br>05/08/11 | Email - MSMB Performance Estimate (April 2011) (05/08/2011) (John Neill)   | John Neill - 07/17/2017          |
| 82-4         | 06/12/11             | Email - MSMB Performance Estimate (May 2011) (06/12/2011) (John Neill)   | John Neill - 07/17/2017          |
| 82-5         | 07/09/11             | Email - MSMB Performance Estimate (June 2011) (07/09/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-6<br>82-7 | 08/08/11             | Email - MSMB Performance Estimate (July 2011) (08/08/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-8         | 10/02/11             | Fmail - MSMB Performance Estimate (August 2011) (10/02/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-9         | 11/06/11             | Figure 1 - MSMB Performance Estimate (September 2011) (11/06/2011) (John Neill)  | John Neill - 07/17/2017          |
| 82-10        | 12/04/11             | Fmail - MSMB Performance Estimate (October 2011) (12/04/2011) (John Neill)   | John Neill - 07/17/2017          |
| 82-11        | 01/25/12             | Fmail - MSMB Performance Estimate (November 2011) (01/25/2012) (John Neill)  | John Neill - 07/17/2017          |
| 82-12        | 03/04/12             | Email - MSMB Performance Estimate (December 2011) (03/04/2012) (John Neill)  | John Neill - 07/17/2017          |
| 82-12        | 04/12/12             | Email - MSMB Performance Estimate (January 2012) (04/12/2012) (John Neill)   | John Neill - 07/17/2017          |
| 82-14        | 05/20/12             | Fmail - MSMB Performance Estimate (March 2012) (05/20/2012) (John Neill)   | John Neill - 07/17/2017          |
|              | 05/20/12             | Email - MSMB Performance Estimate (February 2012) (05/20/2012) (John Neill)  | John Neill - 07/17/2017          |
| 82-15        | 07/01/12             | Email - MSMB Performance Estimate (April 2012) (07/01/2012) (John Neill)   | John Neill - 07/17/2017          |
| 82-16        | 07/01/12             | Email - MSMB Performance Estimate   John Neill (May 2012) (09/09/2012) (John   | John Neill - 07/17/2017          |
| 82-17        | 09/09/12             | Neill) Email - February 2012 Investor Statement for MSMB Healthcare LP   Richard &   |                                  |
| 83-1         | 04/17/12             | Barabara Kocher (February 2012) (04/17/2012)   | Richard Kocher - 07/07/2017      |
| 83-2         | 09/09/12             | Email - May 2012 Investor Statement for MSMB Healthcare LP   Richard & Barabara Kocher (May 2012) (09/09/2012)   | Richard Kocher - 07/07/2017      |
| 83-3         | 09/09/12             | Email - June 2012 Investor Statement for MSMB Healthcare LP   Richard & Barabara   Kocher (June 2012) (09/09/2012)   | Richard Kocher - 07/07/2017      |
| 83-4         | 09/09/12             | Email - July 2012 Investor Statement for MSMB Healthcare LP   Richard & Barabara Kocher (July 2012) (09/09/2012)   | Richard Kocher - 07/07/2017      |
|              | 05/39/11             | Email - FW: Investor Statement for Geller (April 2011) (05/18/2011)  | Special Agent Braconi - 07/24/20 |
| 84-1         | 05/18/11<br>06/08/11 | Email - FW: May 2011 Investor Statement for MSMB Healthcare LP   Alan Geller   | Special Agent Braconi - 07/24/20 |
|              |                      | (May 2011) (06/08/2011) Email - FW: June 2011 Investor Statement for MSMB Healthcare LP   Alan Geller  | Special Agent Braconi - 07/24/20 |
| 84-3         | 07/13/11             | (June 2011) (07/13/2011) Email - FW: July 2011 Investor Statement for MSMB Healthcare LP   Alan Geller (July   | Special Agent Braconi - 07/24/20 |
| 84-4         | 08/09/11             | 2011) (08/09/2011) Email - FW: September 2011 Investor Statement for MSMB Healthcare LP   Alan   | Special Agent Braconi - 07/24/20 |
| 84-5         | 10/27/11             | Geller (September 2011) (10/27/2011) Email - FW: October 2011 Investor Statement for MSMB Healthcare LP   Alan Geller  |                                  |
| 84-6         | 11/30/11             | (October 2011) (11/30/2011) Email - FW: November 2011 Investor Statement for MSMB Healthcare LP   Alan   | Special Agent Braconi - 07/24/20 |
| 84-7         | 01/26/12             | Geller (November 2011) (01/26/2012)  | Special Agent Braconi - 07/24/20 |
| 84-8         | 03/02/12             | Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   Alan Geller (December 2011) (03/02/2012)   | Special Agent Braconi - 07/24/20 |
| 84-9         | 04/09/12             | Email - FW: January 2012 Investor Statement for MSMB Healthcare LP   Alan Geller (January 2012) (04/09/2012)   | Special Agent Braconi - 07/24/20 |
| 84-10        | 05/24/12             | Email - FW: March 2012 Investor Statement for MSMB Healthcare LP   Alan Geller (March 2012) (05/24/2012)   | Special Agent Braconi - 07/24/20 |
| 84-11        | 09/09/12             | Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP   Alan Geller (May 2012) (09/09/2012)   | Special Agent Braconi - 07/24/20 |
| 84-12        | 09/09/12             | Email - June 2012 Investor Statement for MSMB Healthcare LP   Alan Geller (June 2012) (09/09/2012)   | Special Agent Braconi - 07/24/20 |
| 84-13        | 09/10/12             | Email - July 2012 Investor Statement for MSMB Healthcare LP   Alan Geller (July  | Special Agent Braconi - 07/24/20 |
| 85-1         | 09/09/12             | 2012) (09/10/2012) Email - May 2012 Investor Statement for MSMB Healthcare LP   Molly M Tschang  | Special Agent Braconi - 07/24/20 |
|              | 09/09/12             | (May 2012) (09/09/2012) Email - May 2012 Investor Statement for MSMB Healthcare LP   Molly M Tschang   | Special Agent Braconi - 07/24/20 |
| 85-2         |                      | (May 2012) (09/09/2012) Email - June 2012 Investor Statement for MSMB Healthcare LP   Molly M Tschang  | Special Agent Braconi - 07/24/2  |
| 85-3         | 09/09/12             | (June 2012) (09/09/2012) Email - July 2012 Investor Statement for MSMB Healthcare LP   Molly M Tschang   | Special Agent Braconi - 07/24/20 |
| 85-4         | 09/10/12             | (July 2012) (09/10/2012) Email - June 2012 Investor Statement for MSMB Healthcare LP   Seymour Block (June   | Special Agent Braconi - 07/24/2  |
| 86-1         | 09/10/12             | 2012) (09/10/2012) Email - July 2012 Investor Statement for MSMB Healthcare LP   Seymour Block (July   |                                  |
| 86-2         | 09/10/12             | Email - July 2012 Investor Statement for MSMB Healthcare LP   Steven Rosenfeld  Email - July 2012 Investor Statement for MSMB Healthcare LP   Steven Rosenfeld | Special Agent Braconi - 07/24/20 |
| 87-1         | 09/10/12             | (July 2012) (09/10/2012)   | Special Agent Braconi - 07/24/2  |
| 88-1         | 09/09/12             | Email - May 2012 Investor Statement for MSMB Healthcare LP   Robert Johnson (May 2012) (09/09/2012)  | Special Agent Braconi - 07/24/2  |
| 88-2         | 09/09/12             | Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP   Robert Johnson (May 2012) (09/09/2012)  | Special Agent Braconi - 07/24/2  |
|              | 09/09/12             | Email - June 2012 Investor Statement for MSMB Healthcare LP   Robert Johnson (June   | Special Agent Braconi - 07/24/2  |
| 88-3         |                      | 2012) (09/09/2012) Email - July 2012 Investor Statement for MSMB Healthcare LP   Robert Johnson (July  |                                  |

| 89-1  | 06/08/11 | Email - FW: May 2011 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (May 2011) (06/08/2011)             | Special Agent Braconi - 07/24/2017 |
|-------|----------|--|------------------------------------|
| 89-2  | 07/13/11 | Email - FW: June 2011 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (June 2011) (07/13/2011)           | Special Agent Braconi - 07/24/2017 |
| 89-3  | 08/09/11 | Email - FW: July 2011 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (July 2011) (08/09/2011)           | Special Agent Braconi - 07/24/2017 |
| 89-4  | 10/27/11 | Email - FW: September 2011 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (September 2011) (10/27/2011) | Special Agent Braconi - 07/24/2017 |
| 89-5  | 10/27/11 | Email - FW: September 2011 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (September 2011) (10/27/2011) | Special Agent Braconi - 07/24/2017 |
| 89-6  | 11/30/11 | Email - FW: October 2011 Investor Statement for MSMB Healthcare LP   Citibank  | Special Agent Braconi - 07/24/2017 |
| 89-7  | 01/26/12 | (Switzerland) AG FBO Michael Lavelle (September 2011) (11/30/2011) Email - FW: November 2011 Investor Statement for MSMB Healthcare LP   Citibank  | Special Agent Braconi - 07/24/2017 |
| 89-8  | 03/02/12 | (Switzerland) AG FBO Michael Lavelle (November 2011) (01/26/2011)  Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   Citibank  | Special Agent Braconi - 07/24/2017 |
| 89-9  | 03/02/12 | (Switzerland) AG FBO Michael Lavelle (December 2011) (03/02/2012)  Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   Citibank  | Special Agent Braconi - 07/24/2017 |
| 89-10 | 04/09/12 | (Switzerland) AG FBO Michael Lavelle (December 2011) (03/02/2012)  Email - FW: January 2012 Investor Statement for MSMB Healthcare LP   Citibank   |                                    |
| 89-11 | 04/09/12 | (Switzerland) AG FBO Michael Lavelle (January 2012) (04/09/2012)  Email - FW: January 2012 Investor Statement for MSMB Healthcare LP   Citibank    | Special Agent Braconi - 07/24/2017 |
| 89-12 |          | (Switzerland) AG FBO Michael Lavelle (January 2012) (04/09/2012)  Email - May 2012 Investor Statement for MSMB Healthcare LP   Citibank            | Special Agent Braconi - 07/24/2017 |
|       | 09/09/12 | (Switzerland) AG FBO Michael Lavelle (May 2012) (09/09/2012) Email - May 2012 Investor Statement for MSMB Healthcare LP   Citibank                 | Special Agent Braconi - 07/24/2017 |
| 89-13 | 09/09/12 | (Switzerland) AG FBO Michael Lavelle (May 2012) (09/09/2012) Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP   Citibank     | Special Agent Braconi - 07/24/2017 |
| 89-14 | 09/09/12 | (Switzerland) AG FBO Michael Lavelle (May 2012) (09/09/2012)   | Special Agent Braconi - 07/24/2017 |
| 89-15 | 09/09/12 | Email - June 2012 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (June 2012) (09/09/2012)               | Special Agent Braconi - 07/24/2017 |
| 89-16 | 09/10/12 | Email - July 2012 Investor Statement for MSMB Healthcare LP   Citibank (Switzerland) AG FBO Michael Lavelle (July 2012) (09/10/2012)               | Special Agent Braconi - 07/24/2017 |
| 90-1  | 10/27/11 | Email - FW: September 2011 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (September 2011) (10/27/2011)                             | Special Agent Braconi - 07/24/2017 |
| 90-2  | 11/30/11 | Email - FW: October 2011 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (October 2011) (11/30/2011)                                 | Special Agent Braconi - 07/24/2017 |
| 90-3  | 01/26/12 | Email - FW: November 2011 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (November 2011) (01/26/2012)                               | Special Agent Braconi - 07/24/2017 |
| 90-4  | 03/02/12 | Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (December 2011) (03/02/2012)                               | Special Agent Braconi - 07/24/2017 |
| 90-5  | 04/09/12 | Email - FW: January 2012 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (January 2012) (04/09/2012)                                 | Special Agent Braconi - 07/24/2017 |
| 90-6  | 09/09/12 | Email - FW: May 2012 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (May 2012) (09/09/2012)   | Special Agent Braconi - 07/24/2017 |
| 90-7  | 09/09/12 | Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (May 2012) (09/09/2012)                                 | Special Agent Braconi - 07/24/2017 |
| 90-8  | 09/09/12 | Email - June 2012 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (June 2012) (09/09/2012)   | Special Agent Braconi - 07/24/2017 |
| 90-9  | 09/10/12 | Email - July 2012 Investor Statement for MSMB Healthcare LP   Spencer Spielberg (July 2012) (09/10/2012)   | Special Agent Braconi - 07/24/2017 |
| 91-1  | 08/09/11 | Email - FW: July 2011 Investor Statement for MSMB Healthcare LP   David Geller (July 2011) (09/09/2011)  | David Geller - 07/12/2017          |
| 91-2  | 10/27/11 | Email - FW: September 2011 Investor Statement for MSMB Healthcare LP   David   | David Geller - 07/12/2017          |
| 91-3  | 11/30/11 | Geller (September 2011) (10/27/2011) Email - FW: October 2011 Investor Statement for MSMB Healthcare LP   David Geller                             | David Geller - 07/12/2017          |
| 91-4  | 01/26/12 | (October 2011) (11/30/2011) Email - FW: November 2011 Investor Statement for MSMB Healthcare LP   David  | David Geller - 07/12/2017          |
| 91-5  | 03/02/12 | Geller (November 2011) (01/26/2012) Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   David                                    |                                    |
| 91-6  | 04/09/12 | Geller (December 2011) (03/02/2012)  Email - FW: January 2012 Investor Statement for MSMB Healthcare LP   David Geller                             | David Geller - 07/12/2017          |
| 91-7  | 09/09/12 | (January 2012) (04/09/2012) Email - May 2012 Investor Statement for MSMB Healthcare LP   David Geller (May   | David Geller - 07/12/2017          |
|       |          | 2012) (09/09/2012) Email - Correction: May 2012 Investor Statement for MSMB Healthcare LP   David  | David Geller - 07/12/2017          |
| 91-8  | 09/09/12 | Geller (May 2012) (09/09/2012) Email - June 2012 Investor Statement for MSMB Healthcare LP   David Geller (June                                    | David Geller - 07/12/2017          |
| 91-9  | 09/09/12 | 2012) (09/09/2012) Email - July 2012 Investor Statement for MSMB Healthcare LP   David Geller (July  | David Geller - 07/12/2017          |
| 91-10 | 09/10/12 | 2012) (09/10/2012)   | David Geller - 07/12/2017          |
| 92-1  | 08/09/11 | Email - FW: July 2011 Investor Statements for MSMB Healthcare LP   Patrick McGowan (July 2011) (08/09/2011)  | Special Agent Braconi - 07/24/2017 |
| 92-2  | 10/27/11 | Email - FW: September 2011 Investor Statements for MSMB Healthcare LP   Patrick McGowan (September 2011) (10/27/2011)                              | Special Agent Braconi - 07/24/2017 |
| 92-3  | 11/30/11 | Email - FW: October 2011 Investor Statements for MSMB Healthcare LP   Patrick McGowan (October 2011) (11/30/2011)                                  | Special Agent Braconi - 07/24/2017 |
| 92-4  | 01/26/12 | Email - FW: November 2011 Investor Statements for MSMB Healthcare LP   Patrick McGowan (November 2011) (01/26/2012)                                | Special Agent Braconi - 07/24/2017 |
| 92-5  | 03/02/12 | Email - FW: December 2011 Investor Statements for MSMB Healthcare LP   Patrick McGowan (December 2011) (03/02/2012)                                | Special Agent Braconi - 07/24/2017 |

| 92-6   | 04/09/12 | Email - FW: January 2012 Investor Statements for MSMB Healthcare LP   Patrick McGowan (January 2012) (04/09/2012)   | Special Agent Braconi - 07/24/2017  |
|--------|----------|---|---|
| 92-7   | 05/24/12 | Email - FW: March 2012 Investor Statements for MSMB Healthcare LP   Patrick McGowan (March 2012) (05/24/2012)   | Special Agent Braconi - 07/24/2017  |
| 92-8   | 09/09/12 | Email - May 2012 Investor Statements for MSMB Healthcare LP   Patrick McGowan   | Special Agent Braconi - 07/24/2017  |
| 92-9   | 09/09/12 | (May 2012) (09/09/2012) Email - Correction: May 2012 Investor Statements for MSMB Healthcare LP   Patrick   | Special Agent Braconi - 07/24/2017  |
|        |          | McGowan (May 2012) (09/09/2012) Email - June 2012 Investor Statements for MSMB Healthcare LP   Patrick McGowan  | Special Agent Braconi - 07/24/2017  |
| 92-10  | 09/09/12 | (June 2012) (09/09/2012) Email - FW: July 2011 Investor Statements for MSMB Healthcare LP   Patrick   | Special Agent Braconi - 07/24/2017  |
| 92-11  | 09/10/12 | McGowan (July 2012) (09/10/2012) Email - FW: November 2011 Investor Statement for MSMB Healthcare LP   George   |   |
| 93-1   | 01/26/12 | Blasko (November 2011) (01/26/2012) Email - FW: December 2011 Investor Statement for MSMB Healthcare LP   George  | Special Agent Braconi - 07/24/2017  |
| 93-2   | 03/02/12 | Blacko (December 2011) (03/02/2012)   | Special Agent Braconi - 07/24/2017  |
| 93-3   | 04/09/12 | Email - FW. January 2012 Investor Statement for MSMB Healthcare LP   George Blasko (January 2012) (04/09/2012)  | Special Agent Braconi - 07/24/2017  |
| 93-4   | 09/09/12 | Email - May 2012 Investor Statement for MSMB Healthcare LP   George Blasko (May 2012) (09/09/2012)  | Special Agent Braconi - 07/24/2017  |
| 93-5   | 09/09/12 | Email - June 2012 Investor Statement for MSMB Healthcare LP   George Blasko (June   | Special Agent Braconi - 07/24/2017  |
| 94-1   | 09/10/12 | 2012) (09/09/2012) Email - July 2012 Investor Statement for MSMB Healthcare LP   Diandra de Morrell   | Special Agent Braconi - 07/24/2017  |
| 94-1   | 05/10/12 | Douglas (July 2012) (09/10/2012)<br>Email - RE: Hey (06/23/2005)  | 0.0000015   |
| 100-1  | 06/23/05 | From: Josiah Austin<br>To: Martin Shkreli   | Josiah Austin - 06/30/2017  |
|        | 20110104 | Email - FW: (08/18/2006)  | Josiah Austin - 06/30/2017  |
| 100-2  | 08/18/06 | From: Josiah Austin<br>To: Cindy Shaw   |   |
| 100-3  | 01/26/07 | Email - RE: margin call (01/26/2007) From: Josiah Austin  | Josiah Austin - 06/30/2017  |
|        |          | To: Martin Shkreli Email - RE: wiring instructions (01/29/2007)   |   |
| 100-4  | 01/29/07 | From: Josiah Austin<br>To: Martin Shkreli   | Josiah Austin - 06/30/2017  |
|        |          | Email - RE: Elea Alpha LP (03/31/2007)  | Josiah Austin - 06/30/2017  |
| 100-5  | 03/31/07 | From: Josiah Austin<br>To: Martin Shkreli   | Justan Austin Goldon  |
|        |          | Email - FW: Wire Instructions - these are new (04/02/2007) From: Josiah Austin  | Josiah Austin - 06/30/2017  |
| 100-6  | 04/02/07 | To: Cindy Shaw<br>CC: Britt Simmons   | your ray  |
|        |          | Email - RE: Account Status (05/26/2007)   | Josiah Austin - 06/30/2017  |
| 100-7  | 05/26/07 | From: Josiah Austin<br>To: Martin Shkreli   | 000000  |
| 100-10 | 07/11/07 | Email - RE: up 400k today. whew.<br>From: Josiah Austin   | Josiah Austin - 06/30/2017  |
| 100-10 |          | To: Martin Shkreli Email - Performance (08/16/2007)   |   |
| 100-13 | 08/16/07 | From: Martin Shkreli  | Josiah Austin - 06/30/2017  |
|        |          | To: Josiah Austin Email - Long idea - PTIE (02/11/2011)   |   |
| 3      |          | From: Martin Shkreli To: Darren Blanton; Dave Mumert; dshunt@petrohunt.com; Schuyler Marshall; Brent  | Josiah Austin - 06/30/2017  |
| 100-14 | 02/11/11 | Saunders; Sarah Hassan; Edmund Sullivan; Andrew Vaino; Josiah Austin; Frank Ferrara; George Haywood; Jonathan Sands; John Neill; Lindsay Rosenwald; Marek |   |
|        |          | Biestek; Rod Wong; Steve Harasym; sbody@senatorlp.com   | Lindsay Rosenwald - 07/06/2017  |
| 101-1  | 09/07/09 | Email - RE: Returns (09/07/2009)<br>Email - RE: Martin Shkreli (10/21/2009)   |   |
| 101-2  | 10/21/09 | From: Martin Shkreli<br>To: Stephen Pilatzke  | Lindsay Rosenwald - 07/06/201   |
|        |          | Email - Important Message Regarding MSMB Capital (09/22/2010)   |   |
| 101-3  | 09/22/10 | From: Martin Shkreli<br>To: Martin Shkreli  | Lindsay Rosenwald - 07/06/201   |
|        |          | Cc: Marek Biestek; Andre Logan; ed@msmbcapital.com; dan@msmbcapital.com; Stalin Rodriguez; Martin Shkreli   |   |
|        |          | Email - MSMB Capital Management LP Q3 Letter to Investors (10/05/2010)  |   |
| 101-4  | 10/05/10 | From: Martin Shkreli<br>To: Martin Shkreli  | Lindsay Rosenwald - 07/06/201   |
|        |          | Bcc: Lindsay Rosenwald  Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per   |   |
|        |          | Share (06/23/2011)  | Lindsay Rosenwald - 07/06/201   |
| 101-5  | 06/23/11 | From: Martin Shkreli To: Martin Shkreli   | Distance of the second |
|        |          | Bcc: Lindsay Rosenwald Email - RE: hygiene hypothesis (05/13/2012)  |   |
| 101-8  | 05/13/12 | From: Lindsay Rosenwald   | Lindsay Rosenwald - 07/06/201   |

| 101-9  | 08/01/12 | Letter - Re: Stock Certificate (04/18/2013) From: Evan Greebel Test Lindon Research  | Lindsay Rosenwald - 07/06/2017 |
|--------|----------|--|--------------------------------|
| 101-11 | 09/09/12 | To: Lindsay Rosenwald  Letter - Re: Stock Certificate (04/18/2013)  From: Evan Greebel   | Lindsay Rosenwald - 07/06/2017 |
| 101-27 | 04/18/13 | To: Lindsay Rosenwald  Letter - Re: Stock Certificate (04/18/2013)  From: Evan Greebel   | Lindsay Rosenwald - 07/06/2017 |
| 102-2  | 01/30/11 | To: Lindsay Rosenwald  Email - RE: Small position (01/30/2011)  From: Martin Shkreli   | John Neill - 07/17/2017        |
| 102-5  | 04/13/11 | To: John Neill Email - RE: CIGX short sale idea (04/13/2011) From: Martin Shkreli  | John Neill - 07/17/2017        |
| 102-8  | 06/23/11 | To: John Neill  Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per Share (06/23/2011)  From: Martin Shkreli  To: Martin Shkreli Bec: John Neill       | John Neill - 07/17/2017        |
| 102-15 | 05/10/12 | Email - RE: account values (05/10/2012) From: Martin Shkreli To: John Neill  | John Neill - 07/17/2017        |
| 102-16 | 09/10/12 | Email - Message From MSMB Capital (09/10/2012)<br>From: Martin Shkreli<br>To Martin Shkreli  | John Neill - 07/17/2017        |
| 102-20 | 01/12/13 | Email - Re: Valuation (01/12/2013) From: Martin Shkreli To: John Neill   | John Neill - 07/17/2017        |
| 102-21 | 01/13/13 | Email - Partnership Values (01/13/2013) Front: Martin Shkreli To: John Neill   | John Neill - 07/17/2017        |
| 102-22 | 02/19/13 | Desert Gateway, Inc. Shares Certificate (Barbara Warner Neill Separate Property) (02/19/2013)  | John Neill - 07/17/2017        |
| 103-1  | 12/13/10 | Email - RE: Monday Dinner at Pera 6:00pm 303 Madison Avenue (12/13/2010) Front: Andre Logan To: Martin Shkreli; Sarah Hassan   | Sarah Hassan - 06/29/2017      |
| 103-2  | 01/11/11 | Email - Re: Hi From Martin - JPM Morgan Conference (01/11/2011) From: Martin Shkreli To: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-3  | 01/14/11 | Email - Documents (01/14/2011) From: Martin Shkreli To: Sarah Hassan   | Sarah Hassan - 06/29/2017      |
| 103-5  | 04/11/11 | Email Great to see you (04/11/2011) From: Martin Shkreli To: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-7  | 03/16/12 | Email - FW: current cap table (03/16/2012) From: Martin Shkreli  | Sarah Hassan - 06/29/2017      |
| 103-9  | 03/21/12 | To: Thomas Koestler, Brent Saunders; Fred Hassan; Sarah Hassan; Robert Bertolini Email - RE: current cap table (03/21/2012) From: Martin Shkreli To: Sarah Hassan Cc: Evan Greebel | Sarah Hassan - 06/29/2017      |
| 103-11 | 05/02/12 | Email - Investment (05/02/2012)<br>From: Martin Shkreli<br>To: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-13 | 09/09/12 | Email - Message From MSMB Capital (09/09/2012) From: Martin Shkreli To: Martin Shkreli Bcc: Sarah Hassan   | Sarah Hassan - 06/29/2017      |
| 103-14 | 09/28/12 | Email - RE: Confidential: For Martin Shkreli's eyes only (09/28/2012) From: Martin Shkreli To: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-16 | 10/11/12 | Email - Re: K-1 tax form from Retrophin (10/11/2012) From: Corey Massella To: Jackson Su CC: Steve Calvelli; Corey Massella; Martin Shkreli; Fred Hassan                           | Sarah Hassan - 06/29/2017      |
| 103-17 | 12/18/12 | Email - Retrophin (RTRX) Completes Reverse Merger (12/18/2012) From: Martin Shkreli To: Martin Shkreli   | Sarah Hassan - 06/29/2017      |
| 103-18 | 12/21/12 | Email - RE: Retrophin (RTRX) Completes Reverse Merger (12/21/2012) From: Martin Shkreli To: Fred Hassan  | Josiah Austin - 06/30/2017     |
| 103-19 | 01/03/13 | Email - RE: MSMB Capital (01/03/2013) From: Sarah Hassan To: Martin Shkreli  | Sarah Hassan - 06/29/2017      |
| 103-20 | 01/21/13 | Email - RE: Mailing Address (01/21/2013) From: Sarah Hassan To: Martin Shkreh  | Sarah Hassan - 06/29/2017      |

| 103-21 | 01/21/13 | Email - RE: Mailing Address (01/21/2013) From: Sarah Hassan To: Martin Shkreli   | Sarah Hassan - 06/29/2017      |
|--------|----------|--|--------------------------------|
| 103-22 | 02/14/13 | Email - RE: Mailing Address (02/14/2013)<br>From: Sarah Hassan   | Sarah Hassan - 06/29/2017      |
| 103-23 | 03/27/13 | To: Martin Shkreli Email - RE: Sarah Hassan called for you. (03/27/2013) From: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-27 | 04/02/13 | To: Martin Shkreli Email - RE: Contact Info (04/02/2013) From: Sarah Hassan  | Sarah Hassan - 06/29/2017      |
| 103-29 | 04/16/13 | To: Martin Shkreli  Re: Settlement and Release Agreement (04/16/2013)  From: Martin Shkreli  | Sarah Hassan - 06/29/2017      |
| 103-31 | 04/19/13 | To: Sarah Hassan Email - RE: update (04/19/2013) From: Martin Shkreli  | Sarah Hassan - 06/29/2017      |
| 100.25 | 00/01/12 | To: Sarah Hassan; Evan Greebel  Letter - RE: Retrophin, LLC: Dynagrow K-1 (2012)   | Sarah Hassan - 06/29/2017      |
| 103-35 | 09/01/13 | Email - RE: current cap table (09/26/2013) From: Martin Shkreli To: Sarah Hassan; Martin Shkreli   | Sarah Hassan - 06/29/2017      |
| 103-38 | 12/27/10 | Cc: Evan Greebel  Email - RE: Revised MannKind Short-Sale Writeup - \$8 current price - \$2 price target From: Martin Shkreli To: Sarah Hassan | Sarah Hassan - 06/29/2017      |
| 103-40 | 12/09/14 | Email - Re: Martin Shkreli / Turing Pharmaceuticals AG From: Fred Hassan To: Francois Maisonrouge  | Fred Hassan - 06/30/2017       |
| 104-3  | 12/19/12 | Cc: Brent Saunders Email - RE: Retrophin (RTRX) Completes Reverse Merger (12/19/2012) From: Schuyler Marshall                                  | Schuyler Marshall - 07/10/2017 |
| 104-4  | 05/08/13 | To: Martin Shkreli Email - FW: FW: (05/08/2013) From: Schuyler Marshall To: Babs Millward  | Schuyler Marshall - 07/10/2017 |
| 104-6  | 05/31/13 | Email - settlement (05/31/2013) From: Martin Shkreli To: Evan Greebel Cc: Schuyler Marshall  | Schuyler Marshall - 07/10/2017 |
| 104-7  | 06/24/13 | Email - RE: (06/24/2013) From: Schuyler Marshall To: Evan Greebel  | Schuyler Marshall - 07/10/2017 |
| 104-8  | 07/18/13 | Email - Draft Settlement Agreement (06/18/2013) From: Evan Greebel To: Schuyler Marshall Ce: Martin Shkreli                                    | Schuyler Marshall - 07/10/2017 |
| 104-12 | 08/29/13 | Email - RE; revision (08/29/2013) From: Evan Greebel To: Martin Shkreli; Schuyler Marshall   | Schuyler Marshall - 07/10/2017 |
| 105-1  | 06/09/10 | Email - MSMB Details (06/09/2010) From: Martin Shkreli To: Darren Blauton  | Darren Blanton - 07/05/2017    |
| 105-2  | 12/03/10 | Email - OREX - I would double down on the trade except DO THE VOL TOO (12/03/2010) From: Martin Shkreli To: Darren Blanton; Brent Saunders     | Darren Blanton - 07/05/2017    |
| 105-3  | 12/03/10 | Email - FW: MSMB (12/03/2010) From: Darren Blanton To: Brett Blanton   | Darren Blanton - 07/05/2017    |
| 105-5  | 02/09/11 | Email - Retrophin Tax ID (02/09/2011) From: Martin Shkreli To: Darren Blanton  | Darren Blanton - 07/05/2017    |
| 105-6  | 11/17/11 | Letter - Re: Darren Blanton Withdrawal of LP Interest in MSMB Capital Management LP (11/17/2011) From: Darren Blanton To: Martin Shkreli       | Darren Blanton - 07/05/2017    |
| 105-8  | 01/27/12 | Email - RE: MSMB Performance Estimate (01/27/2012) From: Martin Shkreli To: JD McCulloch   | Darren Blanton - 07/05/2017    |
| 105-9  | 01/31/12 | Email - LP Purchase Agreement (01/31/2012) From: Martin Shkreli To: ID McCulloch   | Darren Blanton - 07/05/2017    |
| 105-10 | 01/31/12 | Email - Re: LP Purchase Agreement (01/31/2012) From: Martin Shkreli To: JD McCulloch Cc: Darren Blanton; Chad Hennings                         | Darren Blanton - 07/05/2017    |

| 105-11 | 02/03/12     | Email - RE: Call (02/03/2012)<br>From: Martin Shkreli  |                             |
|--------|--------------|--|-----------------------------|
|        | 02.03.712    | To: JD McCulloch   | Darren Blanton - 07/05/201  |
|        |              | Cc: Darren Blanton Email - RE: good to speak to you today (04/30/2012)                               |                             |
| 105-12 | 04/30/12     | From: Martin Shkreli   |                             |
|        | 0 11 2 0, 12 | To: Darren Blanton   | Darren Blanton - 07/05/201  |
|        |              | Cc: JD McCulloch; Joseph Hildebrand<br>Letter - Re: Suspension of Withdrawals (06/27/2012)           |                             |
| 105-13 | 06/27/12     | From: Martin Shkreli   | Darren Blanton - 07/05/201  |
| 105.15 |              | To: Darren Blanton   | Darren Bianton - 07/05/201  |
| 105-15 | 08/01/12     | MSMB Capital Management LP Limited Partner List and Balance Sheets                                   | Darren Blanton - 07/05/201  |
| 105-16 | 08/31/12     | Email - RE: settlement/distribution/redemption (08/31/2012) From: Martin Shkreli                     | B                           |
|        |              | To: Darren Blanton   | Darren Blanton - 07/05/201  |
| 105.17 |              | Letter - (No Subject) (09/12/2012)   |                             |
| 105-17 | 09/10/12     | From: Martin Shkreli   | Darren Blanton - 07/05/2011 |
|        |              | To: MSMB Group Limited Partners Email - RE: RTRX (12/17/2012)  |                             |
| 105-18 | 12/17/12     | From: Martin Shkreli   | Darren Blanton - 07/05/2017 |
|        |              | To: Darren Blanton   | Darren Bianton - 07/05/2013 |
| 105 10 | 12/16/12     | Email - stock (12/18/2012)   |                             |
| 105-19 | 12/18/12     | From: Martin Shkreli<br>To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Email - RE: Darren Blanton (12/19/2012)  |                             |
| 105-20 | 12/19/12     | From: Darren Blanton   |                             |
| 103-20 | 12/19/12     | To: Martin Shkreli; Tim Pierotti   | Darren Blanton - 07/05/2017 |
|        |              | Cc: Darren Blanton   |                             |
|        |              | Email - FW: Schedule 13D - DGTE.DOC (12/20/2012) From: Martin Shkreli                                |                             |
| 105-21 | 12/20/12     | To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Ce: JD McCulloch   |                             |
| 105-22 | 12/20112     | Email - RE: Schedule 13D - DGTE, DOC (12/20/2012)  |                             |
| 103-22 | 12/20/12     | From: Martin Shkreli<br>To: JD McCulloch; Darren Blanton   | Darren Blanton - 07/05/2017 |
| 105-23 | 02/19/13     | Stock Certificate - Desert Gateway, Inc (Darren Blanton) (02/19/2013)                                | D DI 07/07/00/18            |
|        |              | Email - anything yet? also (02/20/2013)  | Darren Blanton - 07/05/2017 |
| 105-24 | 02/20/13     | From: Martin Shkreli   | Darren Blanton - 07/05/2017 |
|        |              | To: JD McCalloch   |                             |
| 105-27 | 08/07/13     | Email - RE: Timothy Pierotti wants to follow you on Quora. Accept? (08/07/2013) From: Martin Shkreli |                             |
|        |              | To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Email - RE: Transfer to Darren Blanton (08/15/2013)  |                             |
| 105-29 | 00/15/10     | From: Evan Greebel   |                             |
| 103-29 | 08/15/13     | To: Darren Blanton; Martin Shkreli<br>Cc: Michael Rosensaft  | Darren Blanton - 07/05/2017 |
|        |              | Bcc: Evan Greebel  |                             |
|        |              | Email - Draft Consulting Agreement (09/12/2013)  |                             |
| 105-30 | 09/12/13     | From: Evan Greebel   |                             |
|        |              | To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Cc: Martin Shkreli Email - Draft Settlement Agreement (10/24/2013)                                   |                             |
|        |              | From: Evan Greebel   |                             |
| 105-31 | 10/24/13     | To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Cc: Martin Shkreli   |                             |
|        |              | Bcc: Evan Greebel Email - Draft Consulting Agreement (02/17/2014)                                    |                             |
| 05-32  | 02/17/14     | From: Evan Greebel   |                             |
| 03-32  | 02/17/14     | To: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | Ce: Martin Shkreli   |                             |
|        |              | Email - Re: Shares (05/18/2014) From: Darren Blanton   |                             |
| 05-34  | 05/18/14     | To: Martin Shkreli   | Darren Blanton - 07/05/2017 |
|        |              | Cc: Evan Greebel   |                             |
|        |              | Email - Re: Martin Shkreli Dallas Intinerary 12/6-12/8 (12/05/2010)                                  |                             |
| 05-37  | 12/05/10     | From: Darren Blanton   | Darren Blanton - 07/05/2017 |
|        |              | To: Martin Shkreli Email - Final Retrophin re-money Capital Structure (03/27/2011)                   |                             |
|        |              | From: Martin Shkreli   |                             |
| 05-38  | 03/27/11     | To: Multiple Recipients (including Paul Frase; Martin Shkreli: Darren Blanton: Alison                | Darren Blanton - 07/05/2017 |
|        |              | & Paul Frase; Marek Biestek; Edmund Sullivan; Caroline Stewart; Kevin Mulleady;                      |                             |
|        |              | Brent Saunders)  |                             |
| 05.20  |              | Email - RE: conference call (05/20/2011) From: Martin Shkreli  |                             |
| 05-39  | 05/20/11     | To: Chad Hennings; Darren Blanton; Paul Frase; Alison Frase  | Darren Blanton - 07/05/2017 |
|        |              | Cc: Marek Biestek; Caroline Stewart: Andrew@msmbcapital.com; Kevin Mulleady                          |                             |
| 05-40  | 02/00/12     | Email - RE: Call (02/09/2012)  |                             |
| 05-40  | 02/09/12     | From: Martin Slikreli  | Darren Blanton - 07/05/2017 |

| 105-41 | 05/07/14 | Retrophin, Inc Proxy for Annual Meeting of Stockholders to be Held on May 9, 2014 (Darren Blanton) (05/07/2014)  | Darren Blanton - 07/05/2017   |
|--------|----------|--|-------------------------------|
| 107-4  | 02/29/12 | Email - FW: Transaction Update   MSMB<br>HelathcareLPtransfer.agency@navconsulting.net<br>From: Kevin Mulleady<br>To: Richard Kocher                                     | Richard Kocher - 07/07/2017   |
| 107-5  | 03/08/12 | Email - FW: Richard Kocher Investment (03/08/2012) From: Kevin Mulleady To: Richard Kocher   | Richard Kocher - 07/07/2017   |
| 107-11 | 05/16/12 | Email - FW: Additional investment in msmb healthcare lp (05/16/2012) From: Kevin Mulleady To: Richard Kocher; Fulda Kocher; Mvasquez@kocherconstruction.com              | Richard Kocher - 07/07/2017   |
| 107-12 | 09/09/12 | Email - Message From MSMB Capital (09/09/2012) From: Martin Shkreli To: Martin Shkreli Bcc: Richard Kocher   | Richard Kocher - 07/10/2017   |
| 107-15 | 03/11/13 | Email - RE: LP Kocher (03/11/2013) From: Richard Kocher To: Martin Shkreli   | Richard Kocher - 07/10/2017   |
| 107-16 | 03/12/13 | Email - RE: LP Kocher (03/12/2013) From: Richard Kocher To: Martin Shkreli Co: Evan Greebel; Jim@attorneyburke.com; Fulda Kocher   | Richard Kocher - 07/10/2017   |
| 107-18 | 03/14/13 | Email - FW: FedEx (03/14/2013) From: Martin Shkreli To: Richard Kocher   | Richard Kocher - 07/10/2017   |
| 107-22 | 03/18/13 | Email - RE: FedEx (03/18/2013) From: Richard Kocher To: Martin Shkreli Cc: drachtenberg@trflaw.com   | Richard Kocher - 07/10/2017   |
| 107-25 | 03/27/13 | Email - RE: Solution (03/27/2013) From: Richard Kocher To: Martin Shkreli  | Richard Kocher - 07/10/2017   |
| 107-26 | 03/28/13 | Email - RE: Solution (03/28/2013) From: Richard Kocher To: Martin Shkreli  | Richard Kocher - 07/10/2017   |
| 107-28 | 04/02/13 | Email - RE: Agreement (04/02/2013) From: Richard Kocher To: Martin Shkreli   | Richard Kocher - 07/10/2017   |
| 107-29 | 04/03/13 | Email - RE: Agreement (04/03/2013) From: Martin Shkreli To: Richard Kocher   | Richard Kocher - 07/10/2017   |
| 107-32 | 05/14/13 | Email - Executed Settlement Agreement (05/14/2013) From: Evan Greebel To: David Trachtenberg   | Richard Kocher - 07/10/2017   |
| 107-33 | 05/23/13 | Retrophin, Inc. 100,000,000 Shares Stock Certificate (Richard Kocher) (05/23/2013)   | Richard Kocher - 07/10/2017   |
| 109-3  | 06/22/11 | Email - RE: follow up (06/22/2011) From: Kevin Mulleady To: David Geller Ce: Allison Russo   | David Geller - 07/12/2017     |
| 109-4  | 06/23/11 | Email - MSMB Capital Management Proposes Acquisition of SeraCare for \$4.25 Per<br>Share (06/23/2011)<br>From: Kevin Mulleady<br>To: Kevin Mulleady<br>Bec: David Geller | David Geller - 07/12/2017     |
| 109-6  | 10/31/11 | Email - IMPORTANT NOTICE from MSMB Healthcare LP (10/31/2011) From: Investory Relations at NAV To: David Geller CC: Allison Russo; Martin Shkreli                        | David Geller - 07/12/2017     |
| 109-7  | 02/16/12 | Email - redemption (02/16/2012) From: David Geller To: Kevin Mulleady: Martin Shkreli  | David Geller - 07/12/2017     |
| 109-9  | 09/10/12 | Email - Message From MSMB Capital (09/10/2012) From: Martin Shkreli To: Martin Shkreli Ber: Multiple Recipients (David Geller)   | Schuyler Marshall - 07/10/201 |
| 109-10 | 03/12/13 | Stock Certificate - Retrophin, Inc 30,514 Shares (David Geller) (03/12/2013)   | David Geller - 07/13/2017     |
| 109-11 | 03/25/13 | Email - Re: My valuation (03/25/2013) From: David Geller To: Martin Shkreli  | David Geller - 07/13/2017     |
| 109-12 | 04/04/13 | Email - RE: got your email and call - will call u shortly (04/04/2013) From: Martin Shkreli To: David Geller   | David Geller - 07/13/2017     |
| 109-17 | 04/26/13 | Email - RE: Settlement (04/26/2013) From: Martin Shkreli To: David Geller  | David Geller - 07/13/2017     |

|        |   | Email - Re: (05/02/2013)  |                                  |
|--------|---|---|----------------------------------|
| 109-18 | 05/02/13                                | From: David Geller  | David Geller - 07/13/2017        |
|        |   | To: Martin Shkreli  | 54114 Gener = 67/15/26/17        |
|        |   | Email - Fwd: Agreement (05/22/2013)   |                                  |
| 109-21 | 05/22/13                                | From: David Geller  | David Geller - 07/13/2017        |
|        |   | To: Martin Shkreli; Evan Greebel  |                                  |
|        |   | Email - Settlement Agreement (05/22/2013)   |                                  |
| 109-22 | 05/22/13                                | From: Evan Greebel  | David Callan 97/12/2017          |
|        |   | To: David Geller  | David Geller - 07/13/2017        |
|        |   | CC: Martin Shkreli  |                                  |
| 109-24 | 06/12/13                                | Email - Fwd: (06/12/2013)   |                                  |
| 109-24 | 00/12/13                                | From: David Geller  | David Geller - 07/13/2017        |
|        |   | To: Alan Geller   |                                  |
| 112-1  | 02/28/13                                | Email - RE: Message from MSMB Capital (02/28/2013)<br>From: Martin Shkreli        |                                  |
| ****   | 02:20:13                                | To: Spencer Spielberg   | Special Agent Braconi - 07/25/2  |
|        | *************************************** | Email - Re: Stock (03/14/2013)  |                                  |
|        |   | From: Spencer Spielberg   | Į                                |
| 112-4  | 03/14/13                                | To: Martin Shkreli  | Special Agent Braconi - 07/25/2  |
|        |   | Cc: Evan Greebel  |                                  |
|        |   | Email - Re: Settlement and Release Agreement (05/01/2013)                         |                                  |
| 112-7  | 05/01/12                                | From: Spencer Spielberg   |                                  |
| 112-7  | 05/01/13                                | To: Martin Shkreli  | Special Agent Braconi - 07/25/2  |
|        |   | Cc: Evan Greebel  |                                  |
|        |   | Email - Re; Calls (03/31/2013)  |                                  |
| 113-10 | 03/31/13                                | From: Martin Shkreli  | _                                |
| .13-10 | 03/31/13                                | To: Michael Lavelle   | Special Agent Braconi - 07/25/2  |
|        |   | Cc: Evan Greebel  |                                  |
|        |   | Email - RE: wiring instructions (08/24/2011)                                      |                                  |
| 116-4  | 08/24/11                                | From: Martin Shkreli  | Lee Yaffe - 07/18/2017           |
|        |   | To: Lee Yaffe   |                                  |
|        |   | Email - RE: promissory note (01/26/2012)  |                                  |
| 116-5  | 01/26/12                                | From Martin Shkreli   | Lee Yaffe - 07/18/2017           |
| 116.0  | 01/01/10                                | To: Lee Yaffe   |                                  |
| 116-8  | 01/24/12                                | Promissory Note (01/24/2012)  | Lee Yaffe - 07/18/2017           |
| 116-10 | 10/10/10                                | Email - FW: Retrophin (RTRX) Complete Reverse Merger (12/18/2012)                 |                                  |
| 110-10 | 12/18/12                                | From: Martin Shkreli  | Lec Yaffe - 07/18/2017           |
|        |   | To: Lee Yaffe   |                                  |
| 116-11 | 05/21/13                                | Email - hey - sorry I havent been around (05/21/2013)<br>From: Martin Shkreli     |                                  |
| 110-11 | 03/21/13                                | To: Lee Yaffe   | Lee Yaffe - 07/18/2017           |
|        |   | Email - RE: Dad's note for \$250K ( call me when you can) (09/12/2013)            | - '                              |
| 116-14 | 09/12/13                                | From: Lee Yaffe   |                                  |
|        |   | To: Martin Shkreli  | Lee Yaffe - 07/18/2017           |
|        |   | Email - Re: coming to boca next Friday - you around? (09/28/2013)                 |                                  |
| 116-16 | 09/28/13                                | From: Lee Yaffe   | L V. rr. 07411/2017              |
|        |   | To: Martin Shkreli  | Lee Yaffe - 07/18/2017           |
| ***    |   | Email - RE: Dad's note for \$250K ( call me when you can) (11/27/2013)            |                                  |
| 116-18 | 11/27/13                                | From: Lee Yaffe   | Lee Yaffe - 07/18/2017           |
|        |   | To: Martin Shkreli  | Ect 1411C - 07/10/2017           |
| ]      |   | Email - agreement (12/04/2013)  |                                  |
| 116-19 | 12/04/13                                | From: Martin Shkreli  | Lee Yaffe - 07/18/2017           |
|        |   | To: Lee Yaffe   | 200 74110 07/10/2017             |
| i      |   | Email - RE: Updated consulting agreement (12/17/2013)                             |                                  |
| 116-20 | 12/17/13                                | From: Martin Shkreli  | Lee Yaffe - 07/18/2017           |
|        |   | To: Lee Yaffe   |                                  |
| 116.00 |   | Email - FW: still coming up for air (12/31/2013)                                  |                                  |
| 116-22 | 12/31/13                                | From: Lee Yaffe   | Lee Yaffe - 07/18/2017           |
|        |   | To: Martin Shkreli  | -                                |
|        |   | Email - FW: MSMB Capital Management LP Performance Estimate (04/29/2010)          |                                  |
| 117-1  | 04/29/10                                | From: Tillman Ward  | Steven Stich - 07/05/2017        |
|        |   | To: Steve Stich   |                                  |
| ı      |   | Email - RE: can you make a special exception for very high volume commission on a |                                  |
| 117-2  | 02/01/11                                | small priced stock? (02/01/2011)  | Stavan Stick 87/05/2017          |
| l      |   | From: Martin Shkreli  | Steven Stich - 07/05/2017        |
| 117-6  | 00/05/12                                | To: Steve Stich   |                                  |
| 117-6  | 09/05/12                                | Settlement Agreement - Merrill Lynch (09/05/2012)                                 | Special Agent Braconi - 07/24/20 |
| 117-8  | 12/13/12<br>01/08/13                    | Amendment No. 1 to Settlement Agreement (12/13/2012)                              | Special Agent Braconi - 07/24/20 |
|        | 01/00/13                                | Amendment No. 2 to Settlement Agreement (01/08/2013)                              | Special Agent Braconi - 07/24/20 |
| 17-11  | 04/29/10                                | Email - Re: let's do it (04/29/2010)  | _                                |
|        | U4/29/1U                                | From: Steve Stich   | Steven Stich - 07/05/2017        |
|        |   | To: Martin Shkreli Email - hou (02/02/2011)                                       |                                  |
| 118-3  | 02/02/11                                | Email - hey (02/02/2011)<br>From: Caroline Stewart                                |                                  |
|        | G2, G2/11                               | To: Martin Shkreli  | Caroline Stewart - 07/07/2017    |
| 119-2  | 01/20/12                                | Incentive Unit Agreement - Retrophin, LLC (01/20/2012)                            |                                  |
|        | 01/20/12                                | Email - RE: update (01/24/2012)   | Jackson Su - 07/07/2017          |
|        | 01/24/12                                | From: Jackson Su  | Jackson Su - 07/07/2017          |
| 119-3  |   |   |                                  |

|        |                      | To the Day Day 11 Code For Table and Dalated Vesting Cookedule   |  |
|--------|----------------------|--|--|
| 119-4  | 02/16/12             | Email - FW: Retrophin Capitalization Table and Related Vesting Sechedule (02/16/2012) From: Jackson Su   | Jackson Su - 07/07/2017                              |
| 119-5  | 02/22/12             | To: Susan Chew; Corey Massella Email - docs @ routing # (02/22/2012) From: Jackson Su To Market Susan Chew   | Jackson Su - 07/07/2017                              |
| 119-6  | 02/23/12             | To: Corey Massella; Susan Chew Email - RE: docs @ routing # (02/23/2012) From: Jackson Su To: Corey Massella; Susan Chew   | Jackson Su - 07/07/2017                              |
| 119-10 | 08/30/12             | Email - Retrophin Capitalization Table (08/30/2012) From: Jackson Su To: Martin Shkreli  | Jackson Su - 07/07/2017                              |
| 119-11 | 11/08/12             | Email - jackson ea (11/05/2012) From: Jackson Su To: Di Jia Liang  | Jackson Su - 07/07/2017                              |
| 119-13 | 11/14/12             | Email - Copy of 11-5 Retrophin Post-Conversion Cap Table.xls From: Jackson Su To: Corey Massella; Di Jia Liang; Susan Chew   | Jackson Su - 07/07/2017                              |
| 119-14 | 11/16/12             | Email - RE: Secured Promissory Note (11/16/2012) From: Susan Chew To: Jackson Su; Corey Massella   | Corey Massella - 07/17/2017                          |
| 119-15 | 11/29/12             | Email - updated cap table (11/29/2012) From: Jackson Su To: Evan Greebel; Corey Massella; Susan Chew   | Jackson Su - 07/07/2017                              |
| 119-16 | 11/29/12             | Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel CC: Marek Biestek   | Jackson Su - 07/07/2017                              |
| 119-17 | 11/29/12             | Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel CC: Marek Biestek   | Jackson Su - 07/07/2017                              |
| 119-18 | 11/29/12             | Email - RE: updated cap table (11/29/2012) From: Evan Greebel To: Jackson Su   | Jackson Su - 07/07/2017                              |
| 119-19 | 11/29/12             | Email - RE: updated cap table (11/29/2012) From: Jackson Su To: Martin Shkreli; Evan Greebel Cc: Marek Biestek   | Jackson Su - 07/07/2017                              |
| 119-20 | 11/30/12             | Email - RE: Question and request (11/30/2012) From: Jackson Su To: Martin Shkreli; Susan Chew Cc: Corey Massella   | Corey Massella - 07/17/2017                          |
| 119-22 | 12/03/12             | Email - RE: Latest (12/03/2012) Front: Jackson Su To: Stephen Aselage  | Steve Aselage - 07/13/2017                           |
| 119-24 | 12/03/12             | Email - Retrophin Capitalization Table.xls (12/03/2012) From: Martin Shkreli To: Jackson Su  | Jackson Su - 07/07/2017                              |
| 119-25 | 12/03/12             | Email - share transfer docs (12/03/2012) From: Jackson Su To: Susan Chew Cc: Corey Massella  | Jackson Su - 07/07/2017                              |
| 119-26 | 12/03/12             | Email - RE: share transfer does (12/03/2012) From: Jackson Su To: Corey Massella   | Jackson Su - 07/07/2017                              |
| 119-27 | 12/03/12             | Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Evan Greebel; Jackson Su   | Jackson Su - 07/07/2017                              |
| 119-35 | 12/12/12             | Email - RE: Executed Merger (12/12/2012) From: Jackson Su To: Evan Greebel; George Huang   | Jackson Su - 07/07/2017                              |
| 119-36 | 02/01/12             | Retrophin LLC Secured Promissory Note for \$900,000 (02/01/2012)  Portfolio Management Agreement (08/09/2011)  | Jackson Su - 07/07/2017<br>Tim Pierotti - 07/18/2017 |
| 120-1  | 08/09/11<br>10/25/12 | Email - RE: 3rd of 4 severance checks (10/25/2012) From: Martin Shkreli  | Tim Pierotti - 07/18/2017                            |
| 120-9  | 11/12/12             | To: Timothy Pierotti; Jackson Su  Letter - Re: Termination of Employment and Release (11/12/2012)  From: Martin Shkreli To: Timothy Pierotti   | Tim Pierotti - 07/18/2017                            |
| 120-10 | 12/11/12             | Purchase Agreement (12/11/2012)  | Tim Pierotti - 07/18/2017                            |
| 120-11 | 12/11/12             | Email - Compliance for Personal Trading Accounts (12/11/2012) From: Michael Smith To: Martin Shkreli; Marck Biestek; Tim Pierotti; Tom Fernandez; Kevin Mulleady; Ron Tilles; Andrew Vaino; Leonora Izerne | Tim Pierotti - 07/18/2017                            |
| 120-12 | 12/14/12             | Email - RE: FW: (12/14/2012) From: Marek Biestek To: Timothy Pierotti  | Tim Pierotti - 07/18/2017                            |

| 120-14 | 12/18/12 | Email - FW: Google Alert - "martin shkreli" (12/18/2012) From: Martin Shkreli To: Brent Saunders; Darren Blanton; Marek Biestek; Thomas Fernandez; Timothy   | Tim Pierotti - 07/18/2017     |
|--------|----------|--|-------------------------------|
| 120-15 | 12/20/12 | Pierotti; Kevin Mulleady; Edmund Sullivan; George Haywood  Email - Re: Holiday schedule (12/20/2012)  From: Martin Shkreli  To: Leonora Izeme; Andrew Vaino; Marek Biestek: Michael Smith; Ron Tilles: Kevin  Mulleady: Fardeen Chowdhury; Tim Pierotti; Thomas Fernandez; Stephen | Tim Pieratti - 07/18/2017     |
| 120-16 | 12/30/12 | Asclage Email - RE: tomorrow (12/30/2012) From: Martin Shkreli   | Tim Pierotti - 07/18/2017     |
| 120-17 | 12/30/12 | To: Timothy Pierotti  Email - RE: OVER-THE-WALL: Retrophin marketing PIPE (12/30/2012)  From: Martin Shkreli  To: Timothy Pierotti; Marek Biestek; Thomas Fernandez; Kevin Mulleady; Ron Tilles; Andrew Vaino  | Tim Pierotti - 07/18/2017     |
| 120-18 | 01/02/13 | Email - Litigation (01/02/2013) From: Martin Shkreli To: Timothy Pierotti Ce: Evan Greebel; Martin Shkreli   | Tim Pierotti - 07/18/2017     |
| 120-19 | 01/15/13 | Letter - (01/15/2013) From: Martin Shkreli To: Kristen Pierotti  | Tim Pierotti - 07/18/2017     |
| 122-1  | 10/23/09 | Email - MSMB Capital Investor Kit (10/23/2009) From: Marek Biestek To: Steve Richardson Cc: Martin Shkreli   | Steve Richardson - 07/11/2017 |
| 122-2  | 10/29/09 | Email - RE: MSMB Capital Investor Kit (10/29/2009) From: Marck Biestek To: Steve Richardson Ce: Martin Shkreli   | Steve Richardson - 07/11/2017 |
| 122-4  | 04/01/10 | Email - MSMB Capital Management LP Investor Letter for March 2010 (04/01/2010)<br>From: Martin Shkreli<br>To: Martin Shkreli<br>Bec: Multiple Recipients   | Steve Richardson - 07/11/2017 |
| 122-5  | 10/06/10 | Email - MSMB Capital Management LP Q3 Letter to Investors (10/6/2010) From: Martin Shkreli To: Martin Shkreli Bcc: Multiple Recipients   | Steve Richardson - 07/11/2017 |
| 122-6  | 03/01/11 | Retrophin, Inc. Presentation - Martin Shkreli (March 2011)   | Steve Richardson - 07/11/2017 |
| 122-8  | 04/19/11 | Private Placement Memorandum - Acknowledgement of Receipt (04/19/2011)   | Steve Richardson - 07/11/2017 |
| 122-21 | 02/09/12 | Email - RE: Catching up (02/09/2012) From: Martin Shkreli To: Steve Richardson   | Steve Richardson - 07/11/2017 |
| 122-22 | 03/11/12 | Email - Joinder for Member (Board) of Retrophin (03/11/2012) From: Martin Shkreli To: Brent Saunders; Steve Richardson; JP Errico Cc: Evan Greebel; Susan Wolf   | Steve Richardson - 07/11/2017 |
| 122-24 | 06/14/12 | Securities Exchange Agreement (06/14/2012)   | Steve Richardson - 07/11/2017 |
| 122-25 | 09/10/12 | Email - Retrophin Names Stephen Aselage as Chief Executive Officer (09/10/2012) From: Martin Shkreli To: Martin Shkreli  | Steve Aselage - 07/13/2017    |
| 122-26 | 09/14/12 | Unanimous Written Consent of the Board of Managers of Retrophin, LLC - In Lieu of Meeting (09/14/2012)  Email - Re: Reeses Board Consent (09/16/2012)  | Steve Richardson - 07/11/2017 |
| 122-27 | 09/16/12 | From: Steve Richardson To: Martin Shkreli Email - Re: hi, happy Sunday (09/30/2012)  | Steve Richardson - 07/11/2017 |
| 122-28 | 09/30/12 | From: Steve Richardson<br>To: Martin Shkreli   | Steve Richardson - 07/11/2017 |
| 122-29 | 10/08/12 | Retrophin, Inc. Series A Preferred Stock Subscription Agreement (10/08/2012)   | Steve Richardson - 07/11/2017 |
| 122-31 | 11/06/12 | Email - FW: Retrophin Board Resignation (11/06/2012) From: Martin Shkreli To: Evan Greebel, Stepehn Aselage  | Steve Richardson - 07/11/2017 |
| 122-32 | 11/19/12 | Email - Capitalization Table (11/19/2012) From: Martin Shkreli To: Steve Richardson; Stephen Aselage   | Steve Richardson - 07/11/2017 |
| 122-34 | 12/12/12 | Unanimous Written Consent of the Board of Directors of Retrophin, Inc. (12/12/2012)  | Steve Richardson - 07/11/2017 |
| 122-35 | 12/15/12 | Email - RE: hi (12/15/2012) From: Martin Shkreli To: Steve Richardson  | Steve Richardson - 07/11/2017 |
| 122-38 | 01/23/13 | Unanimous Written Consent of the Board of Directors of Retrophin, Inc. (01/23/2013)  | Steve Richardson - 07/11/2017 |

| 122-39 | 01/24/13 | Email - Retrophin Stock Certificates (01/24/2013) From: Martin Shkreli To: Brent Saunders; Stephen Aselage; Edmund Sullivan; Jmacdonald@chrysalispharma; Ken Banta; Robert Bertolini; Tom; kevin@stonecornergroup; Steve Richardson; Sarah Hassan, George Haywood; Ron Cheeley; Rick Heinick; Rich Getzoff; Tom Fernandez; Jonathan Feigen; Reza Keshavarz; Doug Topkis; Joel Braverman; Mark Shkreli | Steve Richardson - 07/12/2017 |
|--------|----------|---|-------------------------------|
| 122-40 | 02/09/13 | Email - RE: Financing (02/09/2013) From: Martin Shkreli To: Stephen Aselage   | Steve Aselage - 07/13/2017    |
| 122-41 | 03/13/13 | Email - RE: Major Concern (03/13/2013) From: Martin Shkreli To: Steve Richardson  | Steve Richardson - 07/12/2017 |
| 122-42 | 03/14/13 | Email - RE: Reconciliation of my investment (03/14/2013) From: Martin Shkreli To: Steve Richardson  | Steve Richardson - 07/12/2017 |
| 122-43 | 07/02/13 | Email - RE: Board Call (07/02/2013) From: Marc Panoff To: Martin Shkreli; Stephen Aselag; Steve Richardson; Evan Greebel  | Steve Richardson - 07/12/2017 |
| 122-44 | 09/30/14 | Minutes of a Meeting of the Board of Directors of Retrophin, Inc. (09/30/2014)  | Steve Richardson - 07/12/2017 |
| 122-48 | 09/09/13 | Email - Board Agenda (09/09/2013) From: Marc Panoff To: Steve Richardson; Stephen Aselage; Martin Shkreli Cc: Evan Greebel  | Steve Richardson - 07/12/2017 |
| 122-49 | 09/09/13 | Retrophin, Inc. Telephonic Meeting of the Board of Directors Agenda (09/09/2013)  | Steve Richardson - 07/12/2017 |
| 122-50 | 09/09/13 | Email - Additional Board documents (09/09/2013) From: Marc Panoff To: Steve Richardson; Stephen Aselage; Martin Shkreli Cc: Evan Greebel; Ed Hackert; Sunil Jain  | Steve Richardson - 07/12/2017 |
| 122-53 | 11/06/13 | Email - Board Agenda (11/06/2013) From: Marc Panoff To: Neal Golding; Steve Richardson; Steve Aselage; Martin Shkreli Cc: Evan Greebel; Ed Hackert; Sunil Jain  | Steve Richardson - 07/12/2017 |
| 122-58 | 01/06/14 | Email - Re: Board Call (01/06/2014) From: Steve Richardson To: David Kravitz; Marc; Stephen Aselage; Neal Golding; Jeff Paley; Martin Shkreli Cc: Evan Greebel; Christine Giordano  | Steve Richardson - 07/12/2017 |
| 122-61 | 02/07/14 | Email - Re: Couple things (02/07/2014) From: Stephen Aselage To: Martin Shkreli   | Steve Aselage - 07/13/2017    |
| 122-64 | 02/11/14 | Email - Board Agenda 2-14-13 Offsite (02/11/2014) From: Marc Panoff To: Martin Shkreli; Neal Golding; Jeff Paley; Stephen Aselage; Steve Richardson Cc: Evan Greebel; Ken Banta   | Steve Richardson - 07/12/2017 |
| 122-70 | 02/12/14 | Email - NOTE: Mini Agenda below; RETROPHIN "OFF-SITE" BOARD MEETING  ® Norwood (breakfast and lunch will be served) From: Christine Giodano To: Stephen Aselage; Marc Panoff; Steve Richardson; Neal Golding; Jeff Paley; Martin Shkreli; Evan Greebel; Ken Banta; Leonora Izerne; Alexandra Lebron; Horacio Plotkin; Srinivas Rao; Amy Saelee; Peggy Schell  | Steve Richardson - 07/12/2017 |
| 122-71 | 02/14/14 | Email - update (02/14/2014) From: Martin Shkreli To: Marek Biestek; Marc Panoff; Steve Richardson   | Steve Richardson - 07/12/2017 |
| 122-73 | 02/20/14 | Email - Re: Update and Confirming our calls on Monday (02/20/2014) From: Steve Richardson To: Neal Golding; Stephen Aselage; Jeff Paley; Martin Shkreli Ce: Evan Greebel; Marc Panoff   | Steve Richardson - 07/12/2017 |
| 122-74 | 02/24/14 | Retrophin, Inc CEO Compensation for Performance Year 2013 (02/24/2014)  | Steve Richardson - 07/12/2017 |
| 122-76 | 02/27/14 | Email - RE: Introduction (02/27/2014) From: Martin Shkreli To: Stephen Aselage  | Steve Aselage - 07/14/2017    |
| 122-84 | 06/25/14 | Email - Board Input - Company Confidential (06/25/2014) From: Steve Richardson To: Martin Shkrelia Cc: Steve Aselage  | Steve Richardson - 07/12/2017 |
| 122-92 | 10/01/14 | Email - BOD thoughts (10/01/2014) From: Martin Shkreli To: Stephen Aselage; Steve Richardson  | Steve Richardson - 07/12/2017 |
| 122-93 | 10/01/14 | Email - Re: settlement offer (10/01/2014) From: Martin Shkreli To: Stephen Aselage; Steve Richardson  | Steve Aselage - 07/14/2017    |
| 122-97 | 03/08/13 | Email - RE: Clarify headline numbers From: Martin Shkreli To: Steve Richardson  | Steve Richardson - 07/12/2017 |
| 122-98 | 09/10/12 | Email - Message from MSMB Capital (09/10/2012) From: Martin Shkreli To: Martin Shkreli  | Steve Richardson - 07/11/2017 |

| 122.00   | 01/13/16  | Email - the skin around my neck is all better (04/13/2010)   | Stave Bishardson 07/13/2017  |
|--|---|--|--|
| 122-99   | 04/13/10  | From: Martin Shkreli   | Steve Richardson - 07/12/2017  |
|  |   | To: Steve Richardson   |  |
|  |   | Email - RE: updated cap table (11/29/2012)   |  |
| 123-2  | 11/29/12  | From: Corey Massella   | Corey Massella - 07/17/2017  |
|  |   | To: Jackson Su   |  |
|  |   | Email - RE: Question and request (11/30/2012)  |  |
| 123-3  | 11/30/12  | From: Martin Shkrefi   | Corey Massella - 07/17/2017  |
|  |   | To: Susan Chew; Jackson Su   |  |
|  |   | Email - RE: share transfer docs  |  |
| 123-4  | 12/03/12  | From: Corey Massella   | Corey Massella - 07/17/2017  |
| 123~   | 12/03/12  |  | core, management and the   |
|  |   | To: Jackson Su   |  |
|  |   | Email - Re: due from related (12/11/2012)  |  |
| 123-5  | 12/11/12  | From: Martin Shkreli   | Corey Massella - 07/17/2017  |
|  |   | To: Jackson Su   | •  |
|  |   | CC: Corey Massella; Susan Chew; George Huang   |  |
|  |   | Email - RE: Follow up questions to Gleb list (03/31/2013)  |  |
| 103.7  | 02/21/12  | From: Martin Shkreli   | Corey Massella - 07/17/2017  |
| 123-7  | 03/31/13  | To: Susan Chew; Leonora Izerne   | Corey Massena - 071772017  |
|  |   | CC: Evan Greebel; Corey Massella   |  |
|  |   | Email - Re: Wire for \$575k (04/03/2013)   |  |
| 123-8  | 04/03/13  | From: Martin Shkreli   | Corey Massella - 07/17/2017  |
| 123-0  | 04/03/13  | i i  | Corty massens om mass.   |
|  |   | To: Susan Chew   |  |
|  |   | Email - Kevin Mulleady (04/24/2013)  | Committee B. Office  |
| 123-9  | 04/24/13  | From: Marek Biestek  | Corey Massella - 07/17/2017  |
|  |   | To: Susan Chew; Corey Massella   |  |
|  |   | Email - RE: PPM for the 4th quarter 1 of 2 (05/08/2013)  |  |
|  |   | From: Martin Shkreli   |  |
| 123-12   | 05/08/13  | To: Joel A. Cooperman, Leonora Izerne  | Corey Massella - 07/17/2017  |
|  |   | CC: Susan Chew, Corey Massella, Dmitriy Timofeyev, Nathaniel S. Gore, Niles Citrin,  | •  |
| -  |   | Evan Greebel   |  |
|  |   |  |  |
|  |   | Letter - SEC Solutions Engagement Letter (11/01/12)  | Cover Manager officials  |
| 123-14   | 11/01/12  | To: Martin Shkreli   | Corey Massella - 07/17/2017  |
|  |   | From: Corey Massella   |  |
| 125-1  |   | Standard Registrar Transfer Activity Report (12/01/2012 - 11/12/2014)  | Amy Merrill - 07/21/2017   |
| 125-2  | 12/13/12  | Standard Registrar Transmittal for Desert Gateway Inc (79738) (12/13/2012)   | Amy Merrill - 07/21/2017   |
|  |   | Email - Shares of DGTE Stock to be issued (12/13/2012)   |  |
|  |   | From: Evan Greebel   |  |
| 125-3  | 12/13/12  | To: Amy Merrill  | Amy Merrill - 07/21/2017   |
|  |   | , , , , , , , , , , , , , , , , , , ,  |  |
|  |   | Cc: Jackson Su; George Huang   | A M  |
| 125-4  | 12/14/12  | Standard Registrar Transmittal for Desert Gateway Inc (79761) (12/14/2012)   | Amy Merrill - 07/21/2017   |
|  |   | Email - Desert Gateway, Inc. (12/14/2012)  |  |
| 126.6  | 10/14/10  | From: Jennifer Zammit  | Amy Merrill - 07/21/2017   |
| 125-5  | 12/14/12  | To: Amy Merrill  | Amy Actim - onement  |
|  |   | Ce: mike@gopublic.com; Troy Fearnow, Gregg Jaclin; Evan Grebel; Martin Shkreli   |  |
| 125-6  | 12/20/12  | Standard Registrar Transmittal for Kevin P Mulleady (79824) (12/20/2012)   | Amy Merrill - 07/21/2017   |
| 12.5 0   | 10.20.12  | Email - Desert Gateway Certificate Request (12/20/2012)  |  |
| 125.7  | 12/20/12  | From: Martin Shkreli   | Amy Merrill - 07/21/2017   |
| 125-7  | 12/20/12  |  | Amy Merrin - 07/21/2017  |
|  |   | To: Amy Merrill; rachel@standardregistrar.com  | 1 11 21 07/21/2017   |
| 125-8  | 12/26/12  | Standard Registrar Transmittal for Depository Trust Company (79844) (12/26/2012)   | Amy Merrill - 07/21/2017   |
| 125-9  | 12/27/12  | Standard Registrar Transmittal for Depository Trust Company (79860) (12/27/2012)   | Amy Merrill - 07/21/2017   |
| 125-10   | 01/03/13  | Standard Registrar Transmittal for Depository Trust Company (79926) (01/03/2013)   | Amy Merrill - 07/21/2017   |
| 125-11   | 01/04/13  | Standard Registrar Transmittal for Depository Trust Company (79939) (01/04/2013)   | Amy Merrill - 07/21/2017   |
| 125-12   | 01/07/13  | Standard Registrar Transmittal for Depository Trust Company (79956) (01/07/2013)   | Amy Merrill - 07/21/2017   |
| 125-13   | 1/22/2013                                       | Standard Registrar Transmittal for Depository Trust Company (80106) (01/22/2013)   | Amy Merrill - 07/21/2017   |
| 125-14   | 1/28/2013                                       | Standard Registrar Transmittal for Desert Gateway Inc (80187) (01/28/2013)   | Amy Merrill - 07/21/2017   |
| 123-17   | 1/20/2013                                       | Email - Request to FedEx Stock Certificates  |  |
| ***  |   |  |  |
| 125-15   | 01/28/13  | From: Martin Shkreli   | Amy Merrill - 07/21/2017   |
| -  |   | To: Amy Merrill  | •  |
|  |   | Cc: Martin Shkreli   |  |
| 125-16   | 2/6/2013  | Standard Registrar Transmittal for Desert Gateway Inc (80295) (02/06/2013)   | Amy Merrill - 07/21/2017   |
| 125-17   | 2/19/2013                                       | Standrad Registrar Transmittal for Depository Trust Company (80426) (02/19/2013)   | Amy Merrill - 07/21/2017   |
|  |   | Standard Registrar Transmittal for MSMB Capital Management LP (80439)  | 1  |
| 125-18   | 2/19/2013                                       | (02/19/2013)   | Amy Merrill - 07/21/2017   |
|  |   | Standard Registrar Transmittal for MSMB Capital Management LP (80626)  |  |
| 125-19   | 3/7/2013  | (03/07/2013)   | Amy Merrill - 07/21/2017   |
| 125.20   | 2/12/2012                                       | Standard Registrar Transmittal for MSMB Healthcare LP (80689) (03/12/2013)   | Amy Merrill - 07/21/2017   |
| 125-20   | 3/12/2013                                       |  |  |
| 125-21   | 3/27/2013                                       | Standard Registrar Transmittal for Retrophin, Inc. (80888) (03/27/2013)  | Amy Merrill - 07/21/2017   |
| 125-23   | 4/3/2013  | Standard Registrar Transmittal for Retrophin, Inc (80957) (04/04/2013)   | Amy Merrill - 07/21/2017   |
|  |   | Email - RE: Amendments to Purchase Agreements - Troy Fearnow   |  |
| l  | 04/09/13  | From: Standard Registrar   | Amy Merrill - 07/21/2017   |
| 125-24   |   | To: Michael Fearnow  |  |
| 125-24   |   | Standard Registrar Transmittal for Retrophin, Inc. (81070) (04/15/2013)  | Amy Merrill - 07/21/2017   |
|  | 4/15/2013                                       |  |  |
| 125-25   | 4/15/2013<br>4/17/2013                          |  | Amy Merrill - 07/21/2017   |
| 125-25<br>125-26                               | 4/17/2013                                       | Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013)  | Amy Merrill - 07/21/2017   |
| 125-25<br>125-26<br>125-27                     | 4/17/2013<br>5/2/2013                           | Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013) Standard Registrar Transmittal for Depository Trust Company (81299) (05/02/2013)   | Amy Merrill - 07/21/2017   |
| 125-25<br>125-26<br>125-27<br>125-28           | 4/17/2013<br>5/2/2013<br>5/23/2013              | Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013) Standard Registrar Transmittal for Depository Trust Company (81299) (05/02/2013) Standard Registrar Transmittal for Retrophin, Inc. (81549) (05/23/2013)   | Amy Merrill - 07/21/2017<br>Amy Merrill - 07/21/2017                             |
| 125-25<br>125-26<br>125-27<br>125-28<br>125-29 | 4/17/2013<br>5/2/2013<br>5/23/2013<br>5/28/2013 | Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013) Standard Registrar Transmittal for Depository Trust Company (81299) (05/02/2013) Standard Registrar Transmittal for Retrophin, Inc. (81549) (05/23/2013) Standard Registrar Transmittal for Retrophin, Inc. (81584) (05/28/2013) | Amy Merrill - 07/21/2017<br>Amy Merrill - 07/21/2017<br>Amy Merrill - 07/21/2017 |
| 125-25<br>125-26<br>125-27<br>125-28           | 4/17/2013<br>5/2/2013<br>5/23/2013              | Standard Registrar Transmittal for Retrophin, Inc. (81112) (04/17/2013) Standard Registrar Transmittal for Depository Trust Company (81299) (05/02/2013) Standard Registrar Transmittal for Retrophin, Inc. (81549) (05/23/2013)   | Amy Merrill - 07/21/2017<br>Amy Merrill - 07/21/2017                             |

| 125-33 | 1/13/2014  | Standard Registrar Transmittal for Depository Trust Company (84118) (01/13/2014)  | Amy Merrill - 07/21/2017    |
|--------|------------|---|-----------------------------|
| 125-34 | 1/13/2014  | Standard Registrar Transmittal for Depository Trust Company (84119) (01/13/2014)  | Amy Merrill - 07/21/2017    |
| 125-35 | 02/19/14   | Email - Re: Letter of instruction-Standard Registrar (02/19/2014) From: Eileen Lin To: Amy Merrill  | Amy Merrill - 07/21/2017    |
| 107.04 | 2/7/2014   | Cc: Michael Harrison Standard Registrar Transmittal for Retrophin, Inc. (84838) (03/07/2014)  | Amy Merrill - 07/21/2017    |
| 125-36 | 3/7/2014   | Standard Registrar Transmittal for Retrophin, Inc. (84838) (03/07/2014)  Standard Registrar Transmittal for Retrophin, Inc. (85042) (03/20/2014)      | Amy Merrill - 07/21/2017    |
| 125-37 | 3/20/2014  | Standard Registrar Transmittal for Retrophin, inc. (85042) (03/20/2014)   | Amy Merrill - 07/21/2017    |
| 125-38 | 3/27/2014  | Standard Registrar Transmittal for Retrophin, Inc. (85150) (03/27/2014)   | Amy Merrill - 07/21/2017    |
| 125-39 | 4/2/2014   | Standard Registrar Transmittal for Retrophin, Inc. (85281) (04/02/2014)   | Amy Merrill - 07/21/2017    |
| 125-41 | 5/30/2014  | Standard Registrar Transmittal for Retrophin, Inc. (86165) (05/30/2014)   | Amy Merrill - 07/21/2017    |
| 125-42 | 7/7/2014   | Standard Registrar Transmittal for Retrophin, Inc. (86634) (07/07/2014)   | Amy Merrill - 07/21/2017    |
| 125-46 | 10/22/2013 | Standard Registrar Transmittal for Retrophin, Inc. (83211) (10/22/2013)   | Anty Merrin - 07/21/2017    |
| 126-1  | 2/7/2011   | State of Delaware Limited Liability Company Certificate of Formation - MSMB Healthcare Investors LLC (02/07/2011)                                     | NAV Custodian - 07/24/2017  |
| 126-2  | 3/11/2011  | Letter - RE: Engagement Agreement (03/11/2011) From: Nav Gupta; Martin Shkreli To: MSMB Capital Management LP; MSMB Health Care LP                    | NAV Custodian - 07/24/2017  |
| 126-3  | 3/24/2011  | Letter (03/24/2011) From: Nav Gupta To: Martin Shkreli  | NAV Custodian - 07/24/2017  |
| 126-5  | 02/01/12   | Email - MSMB Healthcare LP Additional Investment in Retrophin LLC (02/01/212) From: Martin Shkreli To: NAV Investor Services; NAV Consulting Inc.     | NAV Custodian - 07/24/2017  |
| 126-14 | 05/30/12   | Email - RE: Reimbursement for 2012 payments   MSMB (05/30/2012) From: NAV Consulting Inc. To: Martin Shkreli Cc: Nav Consulting                       | NAV Custodian - 07/24/2017  |
| 126-17 | 06/14/12   | Letter - (06/14/2012) From: Nav Gupta To: Martin Shkreli  | NAV Custodian - 07/24/2017  |
| 126-20 | 03/11/11   | Email - FW: introduction of Varun Agarwal (3/11/2011) From: Martin Shkreli To: Nilesh Sudrania, Prem B. Jacob   | NAV Custodian - 07/24/2017  |
| 126-21 | 03/16/11   | Email - RE: MSMB Healthcare LP Transfer Agency Setup   Email 2 of 2 (3/16/2011) From: Martin Shkreli To: Nancy Beebe CC: Marek Biestek, Varun Agarwal | NAV Custodian - 07/24/2017  |
| 126-22 | 04/14/11   | Email - RE: MSMB Healthcare, LP Transfer Agency Setup   JPMorgan Account<br>Transition (4/14/2011)<br>From: Nancy Beebe<br>To: Martin Shkreli         | NAV Custodian - 07/24/2017  |
| 126-23 | 06/20/11   | Email - RE: MSMB Healthcare LP   Management Fees  Quarter 2 (6/20/2011) From: Martin Shkreli To: NAV Investor Services                                | NAV Custodian - 07/24/2017  |
| 126-24 | 08/01/11   | Email - FW: confirm payment receipt/MSMB/USD100,000 (8/1/2011) From: Martin Shkreli To: NAV Investor Services   | NAV Custodian - 07/24/2017  |
| 126-25 | 10/26/11   | Email - RE: Monthly package   September, 2011   MSMB HealthCare, LP (10/26/2011)<br>From: Martin Shkreli<br>To: Varun Agarwal                         | NAV Custodian - 07/24/2017  |
| 126-26 | 10/27/11   | Email - Retrophin LLC (10/27/2011) From: Martin Shkreli To: NAV Investor Services   | NAV Custodian - 07/24/2017  |
| 126-27 | 11/30/11   | Email - RE: monthly package   October, 2011   MSMB HealthCare, LP (11/30/2011) From: Martin Shkreli To: Varun Agarwal                                 | NAV Custodian - 07/24/2017  |
| 126-28 | 02/29/12   | Email - Re: MSMB Healthcare fund (2/29/2012) From: Martin Shkreli To: Varun Agarwal   | NAV Custodian - 07/24/2017  |
| 126-29 | 03/30/12   | Email - FW: Retrophin LLC Third Party Valuation - Final (3/30/2012) From: Martin Shkreli To: NAV Investor Services, Varun Agarwal                     | NAV Custodian - 07/24/2017  |
| 126-31 | 04/19/12   | Email - FW: MSMB Healthcare LP   Bank Statement   March 2012 (4/19/2012) From: Allison Russo To: Martin Shkreli                                       | NAV Custodian - 07/24/2017  |
| 126-32 | 04/26/12   | Email - RE: MSMB Healthcare LP   Bank Transactions   March 2012 (4/26/2012) From: Allison Russo To: NAV Investor Services                             | NAV Custodian - 07/24/2017  |
| 126-33 | 06/25/12   | Email - RE: MSMB Healtchare   Information Request   April, 2012 & May, 2012 (6/25/2012) From: Martin Shkreli To: Nav Consulting Inc.                  | NAV Custodian - 07/24/2017  |
| 127-3  | 03/15/12   | Email - FW: Need for assistance with REVIEW of stock valuation (03/15/2012) From: Ray Weisner To: Robert Barnett                                      | Robert Barnett - 07/24/2017 |

| 127-3-A | 03/15/12 | Email - FW: Need for assistance with REVIEW of stock valuation (03/15/2012) (EXCEL ATTACHMENT)   | Robert Barnett - 07/24/2017       |
|---------|----------|--|-----------------------------------|
| 127-4   | 03/19/12 | Email - Signed letter - MSMB Helathcare - S.O. 8845 (03/19/2012)<br>From: Ray Weisner<br>To: Jane Fecci<br>CC: Robert Barnett                            | Robert Barnett - 07/24/2017       |
| 127-5   | 03/30/12 | Email - March val date (03/30/2012)<br>From: Robert Barnett<br>To: Jackson Su<br>CC: Jackson Su  | Robert Barnett - 07/24/2017       |
| 127-6   | 03/30/12 | Email - Re; VRC valuation draft (03/30/2012)<br>From: Jackson Su<br>To: Robert Barnett   | Robert Barnett - 07/24/2017       |
| 127-7   | 03/30/12 | Email - Re: VRC valuation draft (03/30/2012) From: Jackson Su To: Robert Barnett CC: Ray Weisner   | Robert Barnett - 07/24/2017       |
| 127-8   | 04/17/12 | Email - RE: VRC valuation draft<br>From: Robert Barnett<br>To: Jackson Su<br>CC: Ray Weisner   | Robert Barnett - 07/24/2017       |
| 127-9   | 05/15/12 | Email - Retrophin LLC stock valuation as of March 31, 2012 (05/15/2012) From: Robert Barnett To: Varun Agarwal CC: Jackson Su                            | Robert Barnett - 07/24/2017       |
| 127-10  | 06/25/12 | Email - RE: VRC valuation draft (06/25/2012) From: Jackson Su To: Robert Barnett CC: Ray Weisner   | Robert Barnett - 07/24/2017       |
| 127-11  | 06/28/12 | Email - Signed Engagement letter - MSMB (06/28/2012) From: Ray Weisner To: Jane Fecci  | Røbert Barnett - 07/24/2017       |
| 127-13  | 07/16/12 | Email - Retrophin updated valuation summaries (07/16/2012) From: Robert Barnett To: Jackson Su CC: Ray Weisner   | Robert Barnett - 07/24/2017       |
| 201     | 09/17/09 | Email - MSMB Capital Management Investor Kit (09/17/2009) From: Martin Shkreli To: Edmund Sullivan   | Special Agent Braconi - 07/24/20  |
| 203     | 02/02/11 | Email - master orex.xlsx (02/02/2011)<br>From: Martin Shkreli<br>To: Marek Biestek; Audre Logan  | Special Agent Braconi - 07/24/20  |
| 204     | 03/07/11 | Email - RE: Reference Check Request (03/07/2011) From: Martin Shkreli To: Edmund Sullivan  | Special Agent Braconi - 07/24/20  |
| 211     | 12/17/11 | Email - Re: Health & Consumer funds (12/17/2011) From: Kevin Mulleady To: Martin Shkreli   | Special Agent Braconi - 07/24/20  |
| 212     | 04/19/12 | Email - RE: MSMB (04/19/2012)<br>From: Martin Shkreli<br>To: Kevin Mulleady  | Special Agent Braconi - 07/24/20  |
| 213     | 08/29/12 | Email - Retrophin Capitalization Table (Revised July 31, 2012) (08/29/12)<br>From: David Kravitz<br>To: Martin Shkreli<br>Cc: Evan Greebel               | Special Agent Braconi - 07/24/201 |
| 214     | 09/05/12 | Email - Retrophin Capitalization Table (Revised September 5, 2012) (09/05/2012)<br>From: David Kravitz<br>To: Martin Shkreli<br>Cc: Evan Greebel         | Special Agent Braconi - 07/24/201 |
| 215     | 09/20/12 | Email - Capitalization Table (09/20/2012) From: Martin Shkreli To: Chen Yu: Mahendra Shah; Dayton@baycitycapital.com Cc: Eugene Rozelman; Martin Shkreli | Special Agent Braconi - 07/24/20  |
| 217     | 11/01/12 | Email - RE: PPM (11/01/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/201 |
| 218     | 11/04/12 | Email - NY-8799 Production[WARNING : MESSAGE ENCRYPTED] (11/04/2012)<br>From: Martin Shkreli<br>To: Martin Shkreli; Eric Schmidt                         | Special Agent Braconi - 07/24/201 |
| 220     | 11/22/12 | Email - RE: Re: (11/22/2012)<br>From: Martin Shkreli<br>To: Evan Greebel   | Special Agent Braconi - 07/24/201 |
| 221     | 11/26/12 | Email - RE: Surrender Agreement (11/26/2012) From: Martin Shkreli To: Evan Greebel   | Special Agent Braconi - 07/24/201 |
| 222     | 11/28/12 | Email - RE: (11/28/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/201 |

|     |          | E. J. F. David Boy Letter V.M. Paugeral (11/20/2012)   |                                    |
|-----|----------|--|------------------------------------|
| 223 | 11/30/12 | Email - Form Donee Rep letter KM Reversal (11/30/2012) From: Martin Shkreli To: Kevin Mulleady   | Special Agent Braconi - 07/24/2017 |
| 224 | 11/30/12 | Email - RE: (11/30/2012) From: Martin Shkreli To: Tom Fernandez  | Special Agent Braconi - 07/24/2017 |
| 225 | 12/03/12 | Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Marek Biestek  | Special Agent Braconi - 07/24/2017 |
| 226 | 12/03/12 | Email - Final Capitalization Table.xlsx (12/03/2012) From: Martin Shkreli To: Evan Greebel; Jackson Su   | Special Agent Braconi - 07/24/2017 |
| 227 | 12/05/12 | Email - (No Subject) (12/05/2012) From: Evan Greebel To: Martin Shkreli  | Special Agent Braconi - 07/24/2017 |
| 228 | 12/07/12 | Email - Form Purchase Agreement (12/07/2012) From: Evan Greebel To: John F. Heskett Cc: Martin Shkreli   | Special Agent Braconi - 07/24/2017 |
| 229 | 12/11/12 | Email - RE: Fearnow stock (12/11/2012) From: Martin Shkreli To: Evan Greebel   | Special Agent Braconi - 07/24/2017 |
| 230 | 12/11/12 | Email - RE: fearnow purchase (12/11/2012) From: Evan Greebel To: Martin Shkreli  | Special Agent Braconi - 07/24/2017 |
| 232 | 12/12/12 | Email - (12/12/012) From: Evan Greebel To: Martin Shkreli  | Special Agent Braconi - 07/24/2017 |
| 233 | 12/13/12 | Email - RE: (12/13/2012) Prom; Martin Shkreli To: Evan Greebel   | Special Agent Braconi - 07/24/2017 |
| 234 | 12/13/12 | Email - FW: Fearnow Purchase Agreements (12/13/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/2017 |
| 235 | 12/13/12 | Email - RE: Entity (12/13/2012)<br>From: Martin Shkreli<br>To: Evan Greebel; Jackson Su  | Special Agent Braconi - 07/24/2017 |
| 236 | 12/13/12 | Email - FW: (12/13/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/2017 |
| 237 | 12/14/12 | Email - Scottrade Supporting Documentation Request (12/14/2012) From: Marek Biestek To: Evan Greebel   | Special Agent Braconi - 07/24/2017 |
| 238 | 12/14/12 | Email - FW: FINRA (12/14/2012)<br>From: Evan Greebel<br>To: Martin Shkreli   | Special Agent Braconi - 07/24/2017 |
| 239 | 12/14/12 | Email - FW: Transmittal and Tracking info. (12/14/2012) From: Evan Greebel To: Marek Biestek   | Special Agent Braconi - 07/24/2017 |
| 240 | 12/16/12 | Email - Re: 13D (12/16/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/2017 |
| 242 | 12/17/12 | Email - Retrophin (12/17/2012) From: Martin Shkreli To: Firmwide Cc: Tom Fernandez; Kevin Mulleady; Marek Biestek; Ron Tilles; Tim Pierotti; Andrew Vaino  | Special Agent Braconi - 07/24/201  |
| 245 | 12/28/12 | Email - RE: Totals (12/28/2012)<br>From: Martin Shkreli<br>To: Evan Greebel  | Special Agent Braconi - 07/24/201  |
| 246 | 12/29/12 | Email - RE: tomorrow (12/29/2012)<br>From: Evan Greebel<br>To: Martin Shkreli  | Special Agent Braconi - 07/24/201  |
| 247 | 12/29/12 | Email - Retrohpin Liquidation Press Release (12/29/2012) From: Martin Shkreli To: Evan Greebel   | Special Agent Braconi - 07/24/201  |
| 248 | 12/30/12 | Email - RE: OVER-THE-WALL and CONFIDENTIAL: Retrophin (RTRX) raising \$1m in a convertible note followed by \$10m+ in a PIPE - comments requested (12/30/2012) From: Evan Greebel To: Martin Shkreli | Special Agent Braconi - 07/24/201  |
| 249 | 12/31/12 | Email - Re; heskett (12/31/2012) From: Evan Greebel To: Martin Shkreli   | Special Agent Braconi - 07/24/201  |
| 251 | 01/02/13 | Email - RE: Litigation - [message to be sent to Tim Pierotti] - let me know what you think (01/02/2013) From: Martin Shkreli To: Evan Greebel  | Special Agent Braconi - 07/24/201  |

| · · · · · · · · · · · · · · · · · · · |          | Email - "other thing" (01/04/2013)   |   |
|---------------------------------------|----------|--|---|
| 252                                   | 01/04/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   | Special region and area   |
|                                       |          | Email - RE: Stock Power (02/01/2013)   |   |
| 253                                   | 02/01/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   |   |
|                                       |          | Email - RE: Redemption (02/06/2013)  |   |
| 254                                   | 02/06/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Ron Tilles Email - RE: Pierotti (2/13/2013)  |   |
| 255                                   | 02/13/13 | From: Evan Greebel   | Special Agent Bragani 07/24/201   |
| 233                                   | 02/13/13 | To: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
| -                                     |          | Email - RE: Your Unauthorized Conversion of Dr. Rosenwald's Investment                     | -   |
|                                       |          | (02/19/2013)   |   |
| 258                                   | 02/19/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   |   |
|                                       |          | Email - Transfer Agent Transmittal (02/21/2013)  |   |
| 259                                   | 02/21/13 | From: Leonora Izerne   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   |   |
|                                       |          | Email - RE: response to rosenwald - please right up and reply to them ASAP                 |   |
| 261                                   | 02/21/13 | (02/21/2013)   | Special Agent Braconi - 07/24/201   |
|                                       |          | From: Evan Greebel To: Martin Shkreli  |   |
|                                       |          | Email - RE: sarah hassan (02/22/2013)  |   |
| 262                                   | 02/22/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
| 202                                   | 02/22/15 | To: Martin Shkreli   | Special Agent Bracom - 07/24/201  |
|                                       |          | Email - Re: response to rosenwald - please right up and reply to them ASAP                 |   |
|                                       |          | (02/25/2013)   |   |
| 263                                   | 02/25/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
| <b>I</b>                              |          | To: Martin Shkreli   |   |
| 265                                   | 03/04/13 | Chase Wire Transfer Outgoing Request - Martin Shkreli (03/04/2013)                         | Special Agent Braconi - 07/24/201   |
|                                       |          | Email - RE: Revised Settlement Agreement (03/07/2013)                                      |   |
| 267                                   | 03/07/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   |   |
|                                       |          | Email - Re: 10k/audit (03/08/2013)   |   |
| 268                                   | 03/08/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   |   |
| 271                                   | 02/09/12 | Email - Re: Fearnow breakdown (03/08/2013)<br>From: Evan Greebel                           | Special Agent Branchi 07/24/201   |
| 2/1                                   | 03/08/13 | To: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | Email - Re: Fearnow breakdown (03/09/2013)   |   |
| 272                                   | 03/09/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   | operating and brace and one of the state of |
|                                       |          | Email - RE: #s (03/11/2013)  |   |
| 274                                   | 03/11/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   |   |
| 1                                     |          | Email - RE: wires (03/11/2013)   |   |
| 275                                   | 03/11/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   |   |
|                                       |          | Email - LR Settlement Agreement (03/13/2013)   |   |
| 276                                   | 03/13/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli Email - RE: Contract with University of Edinburgh - C07905 (03/21/2013) |   |
| 277                                   | 03/29/13 | From: Evan Greebel   | Smusical Agent Bananai 07/34/201  |
| 211                                   | 03/29/13 | To: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | Email - RE; Amendments to Purchase Agreements - Troy Fearnow (04/10/2013)                  |   |
| 283                                   | 04/10/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Michael Fearnow; Martin Shkreli  |   |
|                                       |          | Email - RE: Director grant chart (04/17/2013)  |   |
| 284                                   | 04/17/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Slikreli  |   |
|                                       |          | Email - RE: Settlement and Release Agreement (04/17/2013)                                  |   |
| 285                                   | 04/17/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   |   |
| 300                                   | 01/10/13 | Email - RE: Geller (04/19/2013)  |   |
| 288                                   | 04/19/13 | From: Evan Greebel To: Martin Shirali  | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli Email - RE: kocher (04/25/2013)   |   |
| 291                                   | 04/25/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
| 271                                   | 37/23/13 | To: Evan Greebel   | орестат луспт втасот - 07/24/201  |
|                                       |          | Email - RE: (04/26/2013)   |   |
| 292                                   | 04/26/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       | 0.00010  | To: Martin Shkreli   | Special Agent Diacom - 07/24/201  |
|                                       |          | Email - RE: reach out to kevin counsel (05/01/2013)  |   |
| 293                                   | 05/01/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Martin Shkreli   |   |
|                                       |          | Email - RE: lavelle (05/03/2013)   |   |
| 295                                   | 05/03/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/201   |
|                                       |          | To: Evan Greebel   | 1   |

| 206  | 05/02/12                              | Email - RE: kocher alternative (05/03/2013) From: Evan Greebel               | Special Agent Braconi - 07/24/201 |
|------|---------------------------------------|--|-----------------------------------|
| 296  | 05/03/13                              | To: Martin Shkreli   | Special Agent Bracont - 07/24/201 |
|      |                                       | Email - RE: kocher stock (05/07/2013)  |                                   |
| 298  | 05/07/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/201 |
| 2,0  | 03,077.13                             | To: Martin Shkreli   |                                   |
| 299  | 05/08/13                              | Email - RE: kocher (05/09/2013)  | Special Agent Braconi - 07/24/201 |
|      |                                       | Email - RE: (05/14/2013)   |                                   |
| 200  | 06/11/12                              | From: Leonora Izerne   | Special Agent Present 07/24/201   |
| 300  | 05/14/13                              | To: Evan Greebel   | Special Agent Braconi - 07/24/201 |
|      |                                       | Ce: Martin Shkreli   |                                   |
|      |                                       | Email - RE: Re: (05/16/2013)   |                                   |
| 301  | 05/16/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   | AWW.                              |
|      |                                       | Email - RE: N docs (05/21/2013)  |                                   |
| 304  | 05/21/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - Re: Draft Settlement Agreement (05/22/2013)                          |                                   |
| 305  | 05/22/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: settlement (05/31/2013)  | 0 111 17 1 07/24/70               |
| 307  | 05/31/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: Schuyler Marshall (06/18/2013)                                   | 0 111 10 107/21/20                |
| 308  | 06/18/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      | 08/11/10                              | Email - RE: Settlement agreement (07/11/2013)                                | Sussial Agent Burnel 07/24/20     |
| 309  | 07/11/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      | 07(11/12                              | Email - RE: Settlement agreement (07/11/2013)                                | Special Agent Braconi - 07/24/20  |
| 311  | 07/11/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      | 07/11/12                              | Email - RE: (07/11/2013)   | Special Agent Bragoni 07/24/20    |
| 312  | 07/11/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
| 212  | 00/05/12                              | Email - Draft 10Q (08/05/2013)   | Special Agent Braconi - 07/24/20  |
| 313  | 08/05/13                              | From: Marc Panoff  | Special Agent Bracom - 07/24/20   |
|      |                                       | To: Martin Shkreli Email - RE: Draft 10Q (08/05/2013)                        |                                   |
| 21.1 | 00/05/12                              | From: Martin Shkreli   | Special Agent Braconi - 07/24/20  |
| 314  | 08/05/13                              | To: Marc Panoff  | Special Agent Bracom - 07/24/20   |
|      |                                       | Email - RE: DB (08/15/2013)  |                                   |
| 315  | 08/15/13                              | From: Martin Shkreli   | Special Agent Braconi - 07/24/20  |
| 313  | 00/13/13                              | To: Evan Greebel   | Special regent Bracom - 07/24/20  |
|      |                                       | Email - RE: 10q (08/15/2013)   |                                   |
|      |                                       | From: Martin Shkreli   |                                   |
| 316  | 08/15/13                              | To: Marc Panoff  | Special Agent Braconi - 07/24/20  |
| ļ    |                                       | Ce: Evan Greebel   |                                   |
|      |                                       | Email - FW: (08/21/2013)   |                                   |
| 318  | 08/21/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   | ' "                               |
| -    |                                       | Email - Re: FW: (08/23/2013)   |                                   |
| 320  | 08/23/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   | 1                                 |
|      | · · · · · · · · · · · · · · · · · · · | Email - Re: RE: FW: (08/23/2013)   |                                   |
| 322  | 08/23/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: wiring instructions (08/26/2013)                                 |                                   |
| 323  | 08/26/13                              | From: Martin Shkreli   | Special Agent Braconi - 07/24/20  |
| ]    |                                       | To: Evan Greebel   |                                   |
|      |                                       | Email - RE: Blanton Consulting Agreement (09/04/2013)                        |                                   |
| 325  | 09/04/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - Draft Blanton Consulting Agreement (09/04/2013)                      |                                   |
| 326  | 09/04/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: Form of Consulting Agreement (non-science services) (10/01/2013) |                                   |
| 330  | 10/01/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli; Marc Panoff  |                                   |
|      |                                       | Email - RE: (10/03/2013)   |                                   |
| 331  | 10/03/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: Blanton (10/16/2013)   |                                   |
| 332  | 10/16/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   |                                   |
|      |                                       | Email - RE: Blanton Settlement Agreement (10/24/2013)                        |                                   |
| 333  | 10/24/13                              | From: Evan Greebel   | Special Agent Braconi - 07/24/20  |
|      |                                       | To: Martin Shkreli   | 1                                 |

|   |          |  | · <del>p</del>   |
|---|----------|--|--|
| 334                                     | 12/09/13 | Email - escrow shares (12/09/2013) From: Martin Shkreli  | Special Agent Braconi - 07/24/2017   |
| 334                                     | 12/09/13 | To: Evan Greebel   | Special Agent Bracom - 07/24/2017  |
|   |          | Email - FW: (12/16/2013)   |  |
| 335                                     | 12/16/13 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Evan Greebel   |  |
|   |          | Email - Re: Fearnow Stock (12/17/2013)   |  |
| 336                                     | 12/17/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Martin Shkreli Email - RE: hey (12/29/2013)  |  |
| *************************************** |          | From: Martin Shkreli   |  |
| 337                                     | 12/29/13 | To: Michael Rosensaft  | Special Agent Braconi - 07/24/2017   |
|   |          | Cc: Evan Greebel   |  |
|   |          | Email - Re: Schuyler Marshall (12/31/2013)   |  |
| 338                                     | 12/31/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Martin Shkreli   |  |
| 343                                     | 02/12/11 | Email - RE: blauton (03/17/2014)<br>From: Evan Greebel   | Special Apput Burgani 07/24/2017   |
| 343                                     | 03/17/14 | To: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | Email - MSMB Capital Management LLC Valuation (NY-8799) (10/01/2012)   |  |
| 347                                     | 10/01/12 | To: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
| -                                       |          | From: Eric Schmidt   |  |
|   |          | Email - RE: from our convo (07/26/2011) (Unredacted Version)   |  |
| 349                                     | 07/26/11 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mulleady   |  |
| 210.1                                   | 05/27/17 | Email - from our convo (05/27/2011) (Redacted Version) From: Martin Shkreli  | Caroline Stewart - 07/07/2017  |
| 349-A                                   | 03/27/17 | To: Kevin Mulleady   | Caronie Stewart - 0/10/12017   |
|   | ·/·/·    | Email - RE: Investor letter  |  |
| 350                                     | 11/02/11 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mulleady   |  |
|   |          | Email - RE: Retrophin, Inc. Director and Officer Questionnaire/FINRA   |  |
|   |          | Questionnaire/Lockup Agreement Signature Page (01/10/2014)   |  |
| 351                                     | 01/10/14 | From: Christine Giordano   | Special Agent Braconi - 07/24/2017   |
|   |          | To: David Kravitz<br>Cc: Evan Greebel  |  |
| 352                                     | 03/22/11 | Employment Agreement between Martin Shkreli and Kevin Mulleady (03/22/2011)  | Special Agent Braconi - 07/24/2017   |
|   | 05/22/11 | Email - Fwd: For martin (06/30/2011)   | operating the same and a same as a same a same as a same as a same a same a same a same a same a same a sa |
| 353                                     | 06/30/11 | From: Kevin Mulleady   | Special Agent Braconi - 07/24/2017   |
|   |          | To: kevin@msmbcapital.com  |  |
|   |          | Email - RE: Severance Agreement and Release (08/05/2011)   |  |
| 354                                     | 08/05/11 | From: Caroline Stewart   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mullcady   |  |
|   |          | Cc: ewagner@kkwc.com Email - MSMB Capital Recap of Past Week (08/08/2011)  |  |
| 355                                     | 08/08/11 | From: Kevin Mulleady   | Special Agent Braconi - 07/24/2017   |
|   |          | To: kevin@msmbcapital.com  |  |
|   |          | Email - msmb pitchbook performance review/question (08/29/2011)  |  |
| 356                                     | 08/29/11 | From: Kevin Mulleady   | Special Agent Braconi - 07/24/2017   |
|   | <u> </u> | To: Martin Shkreli   |  |
| 357                                     | 09/13/11 | Email - New Fund and original note (09/13/2011)  | Special Agent Braconi - 07/24/2017   |
| 337                                     | 09/13/11 | From: Kevin Mulleady To: gkollitdes@optonline.net  | Special Agent Braconi - 07/24/2017   |
|   |          | Email - RE: meeting (01/19/2012)   |  |
| 358                                     | 01/19/12 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mulleady   |  |
|   |          | Email: RE: MSMB (04/18/2012)   |  |
| 359                                     | 04/18/12 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mulleady   |  |
| 360                                     | 04/19/12 | Email - RE: MSMB (04/19/2012)<br>From: Martin Shkreli  | Special Agent Braconi - 07/24/2017   |
| .700                                    | 04/1//12 | To: Kevin Mulleady   | Special Agent Bracom - 07/24/2017  |
|   | En       | Email - RE: Retrophin (08/20/2012)   |  |
| 361                                     | 08/20/12 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017   |
|   |          | To; Kevin Mulleady   |  |
|   |          | Email - Re: Retrophin (08/20/2012)   |  |
| 362                                     | 08/20/12 | From: Spencer Spielberg  | Special Agent Braconi - 07/24/2017   |
|   |          | To: Kevin Mulleady<br>Cc: Martin Shkreli   | _  |
|   |          | Email - RE: wire (11/13/2012)  |  |
| 363                                     | 11/13/12 | From: Kevin Mulleady   | Special Agent Braconi - 07/24/2017   |
| 363 I                                   |          | To: Martin Shkreli   |  |
| 363                                     |          |  | <u> </u>   |
| 363                                     |          | Email - RE: (12/13/2012)   |  |
| 363                                     | 12/13/12 |  | Special Agent Braconi - 07/24/2017   |
|   | 12/13/12 | Email - RE: (12/13/2012) From: Marek Biestek To: Evan Greebel: Edmund Sullivan                                     | Special Agent Braconi - 07/24/2017   |
| 364                                     |          | Email - RE: (12/13/2012) From: Marek Biestek To: Evan Greebel: Edmund Sullivan Email - Desert Gateway (12/14/2012) |  |
|   | 12/13/12 | Email - RE: (12/13/2012) From: Marek Biestek To: Evan Greebel: Edmund Sullivan                                     | Special Agent Braconi - 07/24/2017<br>Special Agent Braconi - 07/24/2017   |

|                |          | Email - FW: (12/14/2012)   |   |
|----------------|----------|--|---|
| 366            | 12/14/12 | From: Tom Fernandez  | Special Agent Braconi - 07/24/2017                        |
|                |          | To: Marek Biestek; Evan Greebel  | Special rigent Diaconi - 07/2 4/2017                      |
|                |          | Cc: Thomas Fernandez   |   |
|                |          | Email - Fwd: FW: (12/14/2012)  |   |
| 367            | 12/14/12 | From: Kevin Mulleady   | Special Agent Braconi - 07/24/2017                        |
|                |          | To: Evan Greebel   |   |
|                |          | Email - RE: Retrophin Website (12/17/2012)   |   |
| 368            | 12/17/12 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017                        |
|                |          | To: Kevin Mulleady   |   |
|                |          | Email - RE: OVER-THE-WALL: Retrophin marketing PIPE (1/02/2013)                    |   |
|                |          | From: Kevin Mulleady   |   |
| 369            | 01/02/13 | To: Martin Shkreli; Tim Pierotti; Tim Pierotti; Tim Pierotti; Marek Biestek; Marek | Special Agent Braconi - 07/24/2017                        |
|                |          | Biestek; thosfernandez@gmail.com; Ron Tilles; Ron Tilles; Andrew Vaino; Andrew     | Spring.   |
|                |          | Vaino  |   |
|                |          | Email - RE: Tom Koestler (02/27/2013)  |   |
| 370            | 02/27/13 | From: Evan Greebel   | Special Agent Braconi - 07/24/2017                        |
| 3,0            | 02/2//13 | To: Martin Shkreli   | Special Agent Diacom - 07/24/2017                         |
|                |          | Email - Subpoena (11/25/2013)  |   |
| 371            | 11/25/13 | From: Michael Rosensaft  | G ' 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                   |
| 3/1            | 11/23/13 | i - I  | Special Agent Braconi - 07/24/2017                        |
|                |          | To: Martin Shkreli; Evan Greebel   |   |
|                |          | Email - RE: (12/14/2012)   |   |
| 372            | 12/14/12 | From: Martin Shkreli   | Special Agent Braconi - 07/24/2017                        |
|                |          | To: Evan Greebel   |   |
|                |          | Email - REMINDER: Code of Ethics & Insider Trading Policy (11/21/2013)             |   |
| 373            | 11/21/13 | From: Fazela Mohamed   | Special Agent Braconi - 07/24/2017                        |
| 37.5           | 10/21/13 | To: Alexandra Lebron; Michael Harrison; Michael Ramlogan; Marek Biestek; Steven    | Special Agent Bracom - 07/24/2017                         |
|                |          | Eby; Tom Fernandez   |   |
| 501            |          | JP Morgan Chase Account Records for MSMB Capital Management LP (9453)              | M 1 C 11 07/11/2017                                       |
| 301            | -        | (09/14/2009 - 07/29/2011)  | Wendy Spaulding - 07/11/2017                              |
| 501-A          | •        | Summary Deposits for Account   | Wendy Spaulding - 07/11/2017                              |
| 501-B          | -        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 501-C          | <u> </u> | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 501-D          | -        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 501-E          |          | In & Out for Account   | Wendy Spaulding - 07/11/2017                              |
|                |          | Account Summary Information for Interactive Brokers Account U801231 (09/04/2009 -  | Wendy Spharting Stringstr                                 |
| 502            | -        | 07/31/2011)  | Wendy Spaulding - 07/11/2017                              |
| 502-1          | -        | Statements for Interactive Brokers Account U801231                                 | Wendy Spaulding - 07/11/2017                              |
| 502-2          |          | Cashiering Records for Interactive Brokers Account U801231                         | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 502-A          | -        | Summary Deposits for Account   |   |
| 502-R          | •        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 502-C          | -        |  | Wendy Spaulding - 07/11/2017                              |
|                |          | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 502-D          |          | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 503            | -        | JP Morgan Chase Account Records for MSMB Healthcare Management LLC (1768)          | Wendy Spaulding - 07/11/2017                              |
|                | ·        | (08/01/2011 - 04/30/2012)  |   |
| 503-A          |          | Summary Deposits for Account   | Wendy Spaulding - 07/11/2017                              |
| 503-B          |          | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 503-C          | -        | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 503-D          | -        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 503-E          | -        | In & Out for Account   | Wendy Spaulding - 07/11/2017                              |
| 504            |          | JP Morgan Chase Account Records for MSMB Healthcare Investors LLC (3319)           | Wanda Camidina 07/11/2017                                 |
| 504            |          | (06/17/2011 - 03/30/2012)  | Wendy Spaulding - 07/11/2017                              |
| 504-A          | -        | Summary Deposits for Account   | Wendy Spaulding - 07/11/2017                              |
| 504-B          | •        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 504-C          | -        | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 504-D          | -        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 504-E          | -        | In & Out for Account   | Wendy Spaulding - 07/11/2017                              |
|                |          | JP Morgan Chase Account Records for MSMB Healthcare LP (7700) (02/16/2011 -        |   |
| 505            | •        | 04/30/2012)  | Wendy Spaulding - 07/11/2017                              |
| 505-A          | -        | Summary Deposits for Account   | Wendy Spaulding ~ 07/11/2017                              |
| 505-B          | -        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 505-C          | -        |  |   |
|                |          | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 505-D          | -        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 505-E          | •        | In & Out for Account   | Wendy Spaulding - 07/11/2017                              |
| 506            | _        | Bank of America Account Records for MSMB Healthcare LP (9143) (03/23/2012 -        | Wendy Spaulding - 07/11/2017                              |
|                |          | 11/30/2015)  |   |
| 506-A          | -        | Summary Deposits for Account   | Wendy Spaulding - 07/11/2017                              |
| 506-B          | -        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 506-C          | -        | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 506-D          | •        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 506-E          |          | In & Out for Account   | Wendy Spaulding - 07/11/2017                              |
|                |          | Merlin Securities Account Records for MSMB Healthcare LP (12983) (04/29/2011 -     |   |
| 507            | -        | 04/30/2012)  | Wendy Spaulding - 07/11/2017                              |
| 507-A          |          | Summary Deposits for Account   | Wandy Charleton 07/11/2017                                |
| 507-A<br>507-B |          |  | Wendy Spaulding - 07/11/2017                              |
|                | -        | Deposit Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 507-C          |          | Summary Withdrawals for Account  | Wendy Spaulding - 07/11/2017                              |
| 507-D          | -        | Withdrawal Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 508            | -        | JP Morgan Chase Account Records for Retrophin LLC (2444) (03/28/2011 -             | Wendy Spaulding - 07/11/2017                              |
|                | -        | 02/28/2013)  | 11 endy opauluing = 0//11/201/                            |
| 508-A          | -        | Summary Deposits for Account   | Wendy Spaulding - 07/11/2017                              |
|                | ···      |  |   |

| 508-B     | -                       | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017                              |
|-----------|-------------------------|---|---|
| 508-C     | -                       | Summary Withdrawals for Account   | Wendy Spaulding - 07/11/2017                              |
| 508-D     | -                       | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
|           |                         | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
| 508-E     | -                       | JP Morgan Chase Account Records for Retrophin Inc (2527) (03/28/2011 -                    |   |
| 509       | -                       | 11/28/2014)   | Wendy Spaulding - 07/11/2017                              |
|           |                         | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 509-A     |                         |   | Wendy Spaulding - 07/11/2017                              |
| 509-B     |                         | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 509-C     |                         | Summary Withdrawals for Account   |   |
| 509-D     | -                       | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 509-E     | -                       | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
| 510       |                         | JP Morgan Chase Account Records for Retrophin Inc (3600) (10/19/2012 -                    | Wendy Spaulding - 07/11/2017                              |
| 510       | -                       | 07/31/2015)   |   |
| 510-A     | *                       | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 510-B     | -                       | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 510-C     | •                       | Summary Withdrawals for Account   | Wendy Spaulding - 07/11/2017                              |
| 510-D     |                         | Withdrayal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
|           |                         | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
| 510-E     | -                       | JP Morgan Chase Account Records for Retrophin Inc (3830) (02/16/2011 -                    |   |
| 511       | -                       |   | Wendy Spaulding - 07/11/2017                              |
|           |                         | 03/31/2011)   | Wendy Spaulding - 07/11/2017                              |
| 511-E     | -                       | In & Out for Account  | Wendy Spaniding - 07/11/2017                              |
| 512       | _                       | JP Morgan Chase Account Records for Retrophin LLC (8845) (04/01/2011 -                    | Wendy Spaulding - 07/11/2017                              |
| 512       | -                       | [11/30/2012]  |   |
| 512-A     | -                       | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 512-B     | -                       | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 512-C     | -                       | Summary Withdrawals for Account   | Wendy Spaulding - 07/11/2017                              |
| 512-D     | -                       | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 512-E     |                         | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
| .71Z-E    | -                       | JP Morgan Chase Account Records for Retrophin Inc (9678) (03/26/2014 -                    |   |
| 513       | -                       | 07/31/2015)   | Wendy Spaulding - 07/11/2017                              |
|           |                         |   | Wendy Spaulding - 07/11/2017                              |
| 513-A     | -                       | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 513-B     | -                       | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 513-C     | -                       | Summary Withdrawals for Account   |   |
| 513-D     | -                       | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 513-E     | -                       | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
|           |                         | JP Morgan Chase Account Records for Martin Shkreli (6097) (11/17/2010 -                   | Wendy Spaulding - 07/11/2017                              |
| 514       | -                       | 11/30/2015)   |   |
| 514-A     | -                       | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 514-B     |                         | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017                              |
|           | -                       | Summary Withdrawals for Account   | Wendy Spaulding - 07/11/2017                              |
| 514-C     |                         | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 514-D     | -                       |   | Wendy Spaulding - 07/11/2017                              |
| 514-E     | -                       | In & Out for Account  |   |
| 515       | _                       | JP Morgan Chase Account Records for Desert Gateway, Inc. (8730) (01/31/2013 -             | Wendy Spaulding - 07/11/2017                              |
| 313       |                         | 06/28/2013)   |   |
| 515-A     | -                       | Summary Deposits for Account  | Wendy Spaulding - 07/11/2017                              |
| 515-B     | ~                       | Deposit Detail for Account  | Wendy Spaulding - 07/11/2017                              |
| 515-C     | -                       | Summary Withdrawals for Account   | Wendy Spaulding - 07/11/2017                              |
| 515-D     | -                       | Withdrawal Detail for Account   | Wendy Spaulding - 07/11/2017                              |
| 515-E     | -                       | In & Out for Account  | Wendy Spaulding - 07/11/2017                              |
| 516 - 519 | -                       | [PLACEHOLDERS]  | Wendy Spaulding - 07/11/2017                              |
| 520       |                         | MSMB Capital Ending Balances  | Wendy Spaulding - 07/11/2017                              |
| 720       |                         | MSMB Capital Management LP Ending Account Balances (September 2009 - July                 |   |
| 520-A     | -                       | 2011)   | Wendy Spaulding - 07/11/2017                              |
|           |                         |   | Wendy Spaulding - 07/11/2017                              |
| 521       | •                       | MSMB Healthcare Ending Balances   | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 521-A     |                         | MSMB Healthcare LP Ending Account Balances (February 2011 - December 2012)                | Wendy Spaulding - 07/11/2017 Wendy Spaulding - 07/11/2017 |
| 521-B     | -                       | MSMB Healthcare LP Ending Account Balances (January 2013 - November 2015)                 |   |
| 522       | -                       | Retrophin Ending Account Balances (February 2011 - December 2011) - Table                 | Wendy Spaulding - 07/11/2017                              |
| 522-A     |                         | Retrophin Ending Account Balances (February 2011 - December 2012) - Graph                 | Wendy Spaulding - 07/11/2017                              |
| 601       | 12/12/2012              | SEC Form 8-K - Desert Gateway, Inc. (12/12/2012)  | Deb Oremland - 07/18/2017                                 |
| 603       | 12/20/12                | SEC Form SC 13D (Statement of Beneficial Ownership) (12/20/2012)                          | Deb Oremland - 07/18/2017                                 |
| 605       | 02/19/13                | SEC Form SC 13D/A (Amended Statement of Beneficial Ownership) (02/19/2013)                | Deb Oremland - 07/18/2017                                 |
| 606       | -                       | RTRX Daily Closing Price and Share Volume (12/17/2012 - 09/30/2014)                       | Schuyler Marshall - 07/10/2017                            |
|           |                         | RTRX Daily Opening. Closing, and Intra-day High/Low Prices (12/17/2012 -                  | Cabarday Mayaball 07/10/2017                              |
| 607       |                         | 02/28/2013)   | Schuyler Marshall - 07/10/2017                            |
| 609       | 06/13/13                | SEC Form 10-K - Retrophin, Inc (06/13/2013)   | Special Agent Braconi - 07/24/2017                        |
|           | 07/24/13                | SEC Form 10-Q - Retrophin, Inc. (07/24/2013)  | Special Agent Braconi - 07/24/2017                        |
| 610       |                         |   | Special Agent Braconi - 07/24/2017                        |
| 611       | 09/16/13                | SEC Form 10-K/A - Retrophin, Inc. (09/16/2013)  | Special Agent Braconi - 07/24/2017                        |
| 612       | 09/16/13                | SEC Form 10-Q/A - Retrophiu, Inc. (09/16/2013)  | Special Agent Diaconi - 0712-02017                        |
|           |                         | Email - S-1 Registration Statement (10/25/2013)   |   |
| 617       | 10/25/13                | From: Marc Panoff   | Steve Aselage - 07/13/2017                                |
| "'        | 10:25:15                | To: Steve Richardson; Stephen Aselage; Martin Shkreli; Neal Golding                       |   |
|           |                         |   |   |
| 618       | 03/06/13                | SEC Form 10-Q - Retrophin, Inc. (03/06/13)  | Special Agent Braconi - 07/24/2017                        |
| 619       | 12/12/13                | SEC Form 8-K - Retrophin, Inc. (12/12/2013)   | Special Agent Braconi - 07/24/2017                        |
| 630       | 11/14/2012 - 02/20/2013 | RTRX Bluesheet Data (11/14/2012 - 02/20/2013)   | Deb Oremland - 07/18/2017                                 |
| 631       | 02/21/2013 - 11/29/2013 | RTRX Bluesheet Data (02/21/2013 - 11/29/2013)   | Deb Oremland - 07/18/2017                                 |
|           | 12/02/2013 - 02/2014    | RTRX Bluesheet Data (02/21/2013 - 11/2/2013)  RTRX Bluesheet Data (12/02/2013 - 02/2014)  | Deb Oremland - 07/18/2017                                 |
| 632       |                         | RTRX Bluesheet Data (12/02/2013 - 02/2014)  RTRX Bluesheet Data (03/03/2014 - 05/16/2014) | Deb Oremland - 07/18/2017                                 |
| 633       | 03/03/2014 - 05/16/2014 |   | Deb Oremland - 07/18/2017                                 |
| 634       | 05/16/2014 - 09/19/2014 | RTRX Bluesheet Data (05/16/2014 - 09/19/2014)   |   |
| 701       |                         | Retrophin, Inc. (RTRX) Free Trading Shares Distribution as of 12/17/12                    | Deb Oremland - 07/18/2017                                 |

| 702 | 12/17/12 - 02/28/13 | Retrophin, Inc. (RTRX) Daily Closing Prices and Select Account Analysis 12/17/12 - 02/28/13 | Deb Oremiand - 07/18/2017          |
|-----|---------------------|---|------------------------------------|
| 703 | 12/17/12 - 09/30/14 | Retrophin, Inc. (RTRX) Daily Closing Prices and Share Volume 12/17/12 - 09/30/14            | Deb Oremland - 07/18/2017          |
| 704 | -                   | MSMB Capital Investor Charts vs. Bank Accounts  | Special Agent Braconi - 07/24/2017 |
| 705 | -                   | MSMB Healthcare Investor Charts vs. Bank Accounts   | Special Agent Braconi - 07/24/2017 |
| 801 | 06/28/17            | Bank Records Stipulation  | Wendy Spaulding - 07/11/2017       |
| 802 | 06/28/17            | Blue Sheet Data Stipulation   | Deb Oremland - 07/18/2017          |
| 803 | 06/30/17            | Fulvio & Associates Stipulation   | Lindsay Rosenwald - 07/06/2017     |
| 804 | 06/28/17            | Merrill Lynch Settlement Stipulation  | Wendy Spaulding - 07/11/2017       |
| 805 | 06/28/17            | Bloomberg - Retrophin Share Value Stipulation   | Schuyler Marshall - 07/10/2017     |
| 806 | 07/10/17            | NAV Consulting Stipulation  | NAV Custodian - 07/24/2017         |
| 807 | 07/15/17            | Cobb & Associates Stipulation   | Special Agent Braconi - 07/24/2017 |
| 808 | 07/18/17            | Kleinberg Kaplan Wolff & Cohen Stipulation  | Special Agent Braconi - 07/24/2017 |
| 809 | 07/18/17            | Rothstein Kass & Company Stipulation  | Special Agent Braconi - 07/24/2017 |
| 902 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 903 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 904 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 905 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 906 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 907 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 908 | 05/15/12            | Defendant Martin Shkreli's Statements from May 15, 2012 Merrill Lynch Arbitration           | Special Agent Braconi - 07/24/2017 |
| 916 | 08/07/13            | Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing                       | Special Agent Braconi - 07/24/2017 |
| 917 | 08/07/13            | Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing                       | Special Agent Braconi - 07/24/2017 |
| 918 | 08/07/13            | Defendant Martin Shkreli's Statements from August 7, 2013 SEC Hearing                       | Special Agent Braconi - 07/24/2017 |
| 924 | 02/24/14            | Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing                    | Special Agent Braconi - 07/24/2017 |
| 926 | 02/24/14            | Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing                    | Special Agent Braconi - 07/24/2017 |
| 932 | 02/24/14            | Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing                    | Special Agent Braconi - 07/24/2017 |
| 935 | 02/24/14            | Defendant Martin Shkreli's Statements from February 24, 2014 SEC Hearing                    | Special Agent Braconi - 07/24/2017 |

| Defense Exhibit | Date                 | Description   | Admitted   |
|-----------------|----------------------|---|--|
|                 |                      | Email - Thanks (10/09/2013)   |  |
| 100             | 10/00/12             | From: Martin Shkreli  | Les Vesse 67/19/2017                                 |
|                 | 10/09/13             | To: Lee Yaffe   | Lee Yaffe - 07/18/2017                               |
|                 |                      | Ce: Marek Biestek   |  |
| 101             | 10/09/13             | Email - RE: Thanks (10/09/2013)   | Lee Yaffe - 07/18/2017                               |
|                 |                      | From: Marek Biestek   |  |
|                 |                      | To: Martin Shkreli; Lee Yaffe   |  |
| 102             | 12/30/13             | Email - still coming up for air (12/30/2013)                                      | Lee Yaffe - 07/19/2017                               |
|                 |                      | From: Martin Shkreli  |  |
|                 |                      | To: Lee Yaffe   |  |
|                 |                      | Email - FYI (12/30/2013)  |  |
| 103             | 12/30/13             | From: Martin Shkreli  | Lee Yaffe - 07/19/2017                               |
|                 |                      | To: Lee Yaffe   |  |
| 105             | 11/05/15             | Lee Yaffe Non-Prosecution Agreement (11/05/2015)                                  | Lee Yaffe - 07/19/2017                               |
| 106             | 12/28/13             | Re; update and status of consulting agreement (12/28/2013)                        | Lee Yaffe - 07/19/2017                               |
|                 |                      | From: Martin Shkreli  |  |
|                 |                      | To: Lee Yaffe   |  |
| 1200            | 01/11/11             | Meeting: Meet Martin Shkreli, MSMB Capital per SH 646-217-2783 in the Clift Hotel | Fred Hassan - 06/30/2017                             |
|                 |                      | at the Concierge Desk (01/11/2011)  |  |
|                 |                      | From: Deborah Noell   |  |
|                 |                      | To: Fred Hassan   |  |
| 1201            | 05/10/11             | Meeting: 9:45am Call w/Ken Banta 585-354-0826 re Martin Shkrelis Venture (JO to   | Fred Hassan - 06/30/2017                             |
|                 |                      | Place Call) (05/10/2011)  |  |
|                 |                      | From: Deborah Noell   |  |
|                 |                      | To: Fred Hassan   |  |
| 1202            | 01/10/12             | Meeting: Meet w/Martin Shkreli 646-217-2783 & Michael Wick, CEO, Telik at Oak     | Fred Hassan - 06/30/2017                             |
|                 |                      | Room (01/10/2012)   |  |
|                 |                      | From: Deborah Noell   |  |
|                 |                      | To: Fred Hassan   |  |
|                 | 09/18/12             | Email - Fwd: Congratulations (09/18/2012)   | Fred Hassan - 06/30/2017                             |
| 1203            |                      | From: Martin Shkreli  |  |
| -               |                      | To: Brent Saunders: Robert Bertolini; Thomas Koestler; Ken Banta; Fred Hassan;    |  |
|                 |                      | Sarah Hassan  |  |
| 1209            | 06/30/13             | Email - Re: NY Times Interview (06/30/2013)<br>From: Fred Hassan                  | Fred Hassan - 06/30/2017                             |
|                 |                      | 1   |  |
|                 |                      | To: Martin Shkreli Email - RE: Retrophin Subscription Details (04/22/2011)        |  |
| 1211            | 04/22/11             | From: Fred Hassan   | Fred Hassan - 06/30/2017                             |
|                 |                      | To: Brent Saunders; Thomas Koestler; Robert Bertolini                             |  |
| 1220            | 04/30/14             | Email - RE: Pharm Exec Emerging Pharma Leaders - Martin Shkreli (04/30/2014)      | Fred Hassan - 06/30/2017                             |
| 1230<br>3400    | 02/11/14             | Citibank Investment Account Statement (02/11/2014)                                | John Neill - 07/17/2017                              |
| 3400            | 02/11/14             | Email - Ligand Licenses DARA Program to Retrophin (02/19/2012)                    | 33311  |
| 3419            | 02/19/12             | From: Martin Shkreli  | John Neill - 07/17/2017                              |
|                 |                      | To: Martin Shkreli  |  |
|                 |                      | Email - Re: jobs 2 (01/28/2012)   |  |
| 3430            | 01/28/12             | From: Martin Shkreli  | John Neill - 07/17/2017                              |
|                 |                      | To: John Neill  |  |
| 4170            | 02/19/13             | Desert Gateway Stock Certificate - Lindsay Rosenwald (02/19/2013)                 | Lindsay Rosenwald - 07/06/2017                       |
| 4237            | 11/15/13             | Retrophin, Inc. Form S-1 (11/15/2013)   | Richardson - 07/12/2017                              |
| 4309            | 02/10/12             | Letter - Re: Retrophin, LLC (02/10/2012)  | Darren Blanton - 07/05/2017                          |
| 4352            |                      | Email - Re: Shares (05/19/2014)   | Darren Blanton - 07/05/2017                          |
|                 | 05/19/14             | From: Darren Blanton  |  |
|                 |                      | To; Martin Shkreli  |  |
| 5484            | 04/02/12             | Email - FW: David Geller K-1 (04/02/2012)   | David Geller - 07/12/2017                            |
|                 |                      | From: Kevin Mullcady  |  |
|                 |                      | To: David Geller  |  |
|                 | 04/12/13             | Email - Re: (04/12/2013)  | David Geller - 07/12/2017                            |
| 5485            |                      | From: David Geller  |  |
|                 |                      | To: Martin Shkreli  |  |
| 5405            |                      |   |  |
| 3403            |                      | 1Email - Re: (04/20/2013)   |  |
|                 | 04/20/13             | Email - Re: (04/20/2013) From: David Geller                                       | David Geller - 07/12/2017                            |
| 5486            | 04/20/13             | From: David Geller  | David Geller - 07/12/2017                            |
|                 | 04/20/13             | From: David Geller<br>To: Martin Shkreli  | David Geller - 07/12/2017                            |
|                 | 04/20/13<br>05/07/13 | From: David Geller  | David Geller - 07/12/2017  David Geller - 07/12/2017 |